

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 120

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ZNR UUUUU

P 281419Z FEB 96

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES (91A-OM-41859)/PRIORITY/

BT

UNCLAS

CITE: //0607//

SUBJECT: BOMBROB; MAJOR CASE #124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WORE DISGUISES WITH FBI AND ALCOHOL, TOBACCO AND FIREARMS (ATF) LOGO; VOWED NOT TO BE TAKEN ALIVE.

IN AN EFFORT TO EXPLORE ALL POSSIBLE ASPECTS OF THIS INVESTIGATION, THE CRIMINAL INVESTIGATIVE DIVISION (CID) CONTINUES TO COORDINATE WITH THE DOMESTIC TERRORISM UNIT (DTU), NATIONAL SECURITY DIVISION (NSD). IT HAS BEEN DETERMINED THAT SUBJECTS RICHARD LEE GUTHRIE AND KEVIN PETER LANGAN ARE MEMBERS

b6  
b7c

1-91-63809 da

1-91-64259 da

91A-CJ-64259-386

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1996	
FBI - CINCINNATI	

0005 MRI 00812

PP FBICI FBILS FBIMW FBIOM FBISL

DE FBIKC #0007 0601828

ZNR UUUUU

P 291812Z FEB 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ [ ] (P)

TO FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3350:SQ [ ]//

PASS: .

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES.

ARMED AND DANGEROUS

PURSUANT TO A MILWAUKEE FEDERAL GRAND JURY SUBPOENA FOR

[ ]

AN INTERVIEW

WAS SCHEDULED FOR [ ]

IN KANSAS CITY. THE

1- 91-CI- 63809

c/a [ ]

1- 91-CI- 64259

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91A-CI-64259-387

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI - CINCINNATI	

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0008 MRI 01553

PP FBICI FBILS FBIMW FBIOM FBISL

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ZNR UUUUU

P 011921Z MAR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐) (P)

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TO FBI CINCINNATI/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3350:SQ ☐

b7E

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC #124; OO:OM.

ARMED AND DANGEROUS

FOR THE INFORMATION OF RECEIVING OFFICES, ☐

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☐, WILL APPEAR BEFORE

A FEDERAL GRAND JURY ON ☐

☐ DECLINED TO BE INTERVIEWED IN KANSAS CITY, WHERE ☐

91A-CI-64259-388

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MAR 01 1996	
FBI - CINCINNATI	

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1-91-CI-63809 c/a ☐

1-91-CI-64259 c/a ☐

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/4/96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] KC; SA

[REDACTED] BOMBROB CASE AGENTS.

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b7E

/- Cincinnati

91A-CI-64259-389

SEARCHED \_\_\_\_\_  
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INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

Approved: [Signature] Original filename: [REDACTED]

Time Received: \_\_\_\_\_ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1502/064 ISN: 001

FOY DATE &amp; TIME OF ACCEPTANCE: [REDACTED]

2356belPW

(Mount Clipping in Space Below)

# Lives of crime

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## intertwined

## for suspects in bank heists

By Jill Siepenhoff,  
Brent Lalonde and Jim Woods  
Dispatch Staff Reporters

Peter K. Langan was barely 16 when he was arrested for robbing a Florida man of \$78 and his Ford van.

Police shot Langan in the left hand during the arrest, and prosecutors sent him to a Florida prison with adult criminals for five years.

"When he got out, I thought he had kept his nose clean," said Langan's sister, Leslie Maloney, 41, of Cincinnati.

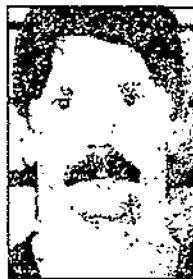
Apparently not.

Langan and a childhood friend, Richard Lee Guthrie Jr., both 37, are believed to be part of the Midwestern Bank Bandits, a gang suspected of robbing 18 banks in seven states of at least \$250,000 since 1994.

The bandits taunted the FBI with letters to newspapers, bought getaway cars in the names of retired federal agents and, during some robberies, wore shirts featuring the logos of the FBI and Bureau of Alcohol, Tobacco and Firearms.

Guthrie, armed with two semiautomatic handguns, was arrested on Jan. 15 in Cincinnati after a 2-mile chase by the FBI.

Three days later, federal agents arrested Langan in Columbus after a shootout outside the South Side house he rented at 585 Reinhard Ave. Langan, who suffered minor gunshot wounds, was charged with assaulting a federal officer.



Langan



Guthrie

■ Suspects' former roommate sought by FBI / 7B

Langan and Guthrie. It began in Wheaton, Md., a middle-class suburb just north of the Washington beltway.

### FRIENDS SINCE CHILDHOOD

(Indicate page, name of newspaper, city and state.)

Date:  
Edition:

Title: *BOMBROB*

Character:  
or *91A-CI-63809*  
Classification:  
Submitting Office: *Cincinnati*

Indexing:

*91A-CI-64259-390*

SEARCHED	INDEXED
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MAR 5 1996	
FBI - CINCINNATI	

*Dan*



(Mount Clipping in Space Below)

# Bombs found after shootout

(Indicate page, name of newspaper, city and state.)

Date: 1/19/96  
Edition: Cincinnati Post

Title: BOMBROB

Character:  
or  
Classification: 91A-CI-638C9  
Submitting Office: Cincinnati

Indexing:

Associated Press

COLUMBUS, Ohio — Federal authorities are investigating whether a man arrested on a fugitive warrant is connected to a string of 18 bank robberies throughout the Midwest, an FBI spokesman said today.

Peter Langan, 37, was arrested Thursday after a shootout with authorities outside a home. He was treated at a hospital for multiple gunshot wounds and released. No one else was injured.

A search of the house turned up seven pipe bombs, four grenades and other bomb-making materials.

Dave Hanna, senior supervisor in the Columbus office of the FBI, said agents would continue to search the house today for additional evidence.

"All I can tell you is that we acquired or located a large number of explosive devices in the residence yesterday and last night, and right now our investigation is continuing to determine whether there is any connection between these materials and those robberies," Hanna said.

The FBI is investigating whether Langan may be one of two robbers who call themselves the "Midwestern Bank Bandits."

The pair began taunting agents last year

when they bought getaway cars in the names of retired agents and sent letters to newspapers poking fun at agents. They wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two of their 18 robberies, which have netted the pair an estimated \$250,000.

Another suspect in the robberies is Richard Lee Guthrie, 37, who was arrested in Cincinnati and is being held there on federal charges from Georgia and West Virginia. Hanna said Guthrie had rented the Columbus residence where Langan was staying.

Ed Boldt, an FBI spokesman, said Thursday that Langan was wanted for the October 1992 armed robbery of a Pizza Hut in Lavonia, Ga. The FBI has no hometown listed for Langan.

FBI agents and a task force of Columbus police, Franklin County sheriff's deputies and Secret Service agents attempted to arrest Langan outside the home Thursday. He started shooting at the agents, who returned fire, Boldt said.

Langan was charged with one count of unlawful flight to avoid prosecution and made an initial appearance before U.S. Magistrate Terence Kemp. He was taken to the Franklin County jail, where he was being held without bond. His bond hearing is today.

91A-CI-64259-391

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

TDW

(Mount Clipping in Space Below)

# Suspect arrested in shootout

## Man linked to robberies across Midwest

FBI agents might have gotten the last laugh yesterday when they arrested a man on the South Side, who, sources said, is suspected of a string of 18 bank robberies throughout the Midwest, including an October 1994 holdup in Columbus.

Two robbers who call themselves the "Midwestern Bank Bandits" began taunting Federal Bureau of Investigation agents last year when they started to buy getaway cars in the names of retired FBI agents; sent letters to newspapers poking fun at agents; and wore shirts with FBI and federal Bureau of Alcohol, Tobacco and Firearms logos during at least two robberies.

Peter K. Langan, 37, whose permanent address is not known, was shot in the back and face about 9:45 a.m. when law enforcement officials attempted to arrest him as he prepared to leave 585 Reinhard Ave.

Afterward, the Columbus Division of Fire's bomb squad spent several hours inside the house, where they found several explosives. Seven pipe bombs, four grenades and other bomb-making materials were found early in the search. Bomb squad members were at the

house through the evening and were expected to return today. Several neighbors were evacuated.

Langan was wanted on a federal warrant, issued in Georgia, for unlawful flight to avoid prosecution, but several law enforcement sources said that Langan and another man, Richard Lee Guthrie, are believed to be the Midwestern Bank Bandits.

Guthrie, 37, was arrested recently in Cincinnati and is being held in the Hamilton County jail on federal charges from Georgia and West Virginia.

FBI agent Ed Boldt would not say whether Langan and Guthrie are suspects in the bank robberies, adding that "no one has been charged with the so-called Midwestern bank robberies." Boldt refused to comment when asked whether any suspects in the heists were in custody.

But several law enforcement sources, who did not want to be identified, confirmed that Langan is wanted in connection with the robberies, and that FBI agents had filed the unlawful flight warrant so they could arrest Langan and question him about the heists.

At a hearing in U.S. District Court yesterday afternoon on the unlawful flight charge, Langan denied taking part in the bank jobs.

"I'm just another innocent per-

(Indicate page, name of newspaper, city and state.)

Date: 1/19/96  
Edition: The Columbus Dispatch

Title: BOMB ROB

Character:  
or  
Classification: 91A-CI-63809  
Submitting Office: Cincinnati

Indexing:

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91A-CI-64259-

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

# FBI nabs suspected 'Midwest bandits'

BY CANDACE GOFORTH  
and CHRISTOPHER DAVEY  
The Cincinnati Enquirer

Two men, including one from Cincinnati, are being held as prime suspects in a series of Midwest bank heists in which the robbers taunted the lawmen trying to catch them, the FBI said Friday.

At a news conference in Columbus, federal officials said they think former Cincinnati Peter Kevin Langan, 37, arrested Thursday in Columbus, and Richard Lee Guthrie, 37, arrested Monday in Green Township, are the notorious "Midwestern Bank Bandits" responsible for at least 18 robberies in seven states. Mr. Guthrie's hometown is

unknown.

Over the past two years, the robbers sent letters to the news media taunting law officials and signed "Midwestern Bank Bandits."

The robbers also disguised themselves as federal law enforcement agents or Santa Claus, or wore masks of President Clinton or former President Nixon to rob banks. The bandits also wore FBI logos while holding up banks and used agents' names when buying getaway cars.

Cincinnati FBI agents arrested Mr. Guthrie, who was armed with a semi-automatic pistol, on Monday

(Indicate page, name of newspaper, city and state.)

Date:

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Submitting Office:

Indexing:

1/20/96  
Cincinnati Enquirer

BOMB ROB

91A-CI-63809  
Cincinnati

91A-CI-64259-293

SEARCHED	INDEXED
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MAR 5 1996	
FBI - CINCINNATI	
DWW	

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# Suspect attracted attention

■ *Richard Lee Guthrie Jr.,  
charged in Midwestern  
bank robberies, allegedly  
made a threat against  
then-President Bush.*

**By Jill Riepenhoff  
and Brent LaLonde**  
*Dispatch Staff Reporters*

Richard Lee Guthrie Jr. had captured the attention of several law enforcement agencies in recent years.

Now a suspect in 18 Midwestern bank robberies, Guthrie, 37, drew the attention of the Secret Service in 1992 after the agency received a tip that he had made threats against President Bush. Making a threat against the president is a federal crime.

"We never developed any information to corroborate any statements he made," said Dick Rathnell, agent in charge of the Secret Service's Cincinnati office. "We sort them all out after we take a look at their background. We make a judgment call: Is this person dangerous? That's why we never put this Guthrie thing to rest."

A year earlier, in 1991, Guthrie was arrested in eastern West Virginia when he allegedly armed himself with a shotgun and confronted a business partner. The business partner had called deputy sheriffs in Martinsburg, W.Va., and said he feared for his life.

(Indicate page, name of  
newspaper, city and state:)

Date: 1/23/96  
Edition:

Title: BOMB ROB

Character:  
or 91A-CI-63809  
Classification:  
Submitting Office: Cincinnati

Indexing:

91A-CI-64259-394

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MAR 5 1996	
FBI - CINCINNATI	

Dur

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

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TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

[Redacted]

ROOM

[Redacted]

DATE AND TIME

[Redacted]

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Redacted]

(BY) DEPUTY CLERK

DATE

March 5, 1996

91A-CI-64259-395  
91A-CI-63809

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]

Assistant U.S. Attorney  
U.S. Attorney's Office FBI - CINCINNATI  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

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b7C

96-71 GJ-1-96-1

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/28/1996

**To:** Division 6

**Attn:** VCMO

SSA [REDACTED]

Division 5

**Attn:** DTU

SSA [REDACTED]

Division 7

**Attn:** Explosives Unit

SSA [REDACTED]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Los Angeles  
Louisville  
Milwaukee  
St. Louis

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED]

515/223-4278

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

rf

Previous Lead 2/96-8 [REDACTED]

**Case ID #:** 91A-OM-41859<sup>564</sup> (Pending)

**Title:** BOMBROB  
MC 124

**ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

**Synopsis:** Lead to interview [REDACTED]

subject Richard Lee Guthrie, in Hollywood, California.

**Details:** Re Omaha teletypes to All Offices, 01/05 and 06/1996.

For information Los Angeles, Richard Lee Guthrie, Jr. and Peter Kevin Langan, were arrested by Buagents during the week of 01/15-19/1996. Guthrie and Langan are both believed to be responsible for the 18 bank robberies involved in the BOMBROB investigation. At least two other subjects are involved with these bank robberies and are still at large.

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1-91A-CI-64259

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91A-CI-64259-396

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MAR 5 1996	
FBI - CINCINNATI	

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/5/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED]

BOMBROB

CASE AGENTS.

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b7C  
b7E

*1 - Cincinnati**91A-CI-64259-397*

Searched \_\_\_\_\_  
 Serialized 6  
 Indexed 6  
 Filed 6

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Original filename: [REDACTED]

Time Received: \_\_\_\_\_

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1850/065ISN: 010FOX DATE & TIME OF ACCEPTANCE: 2337 306

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/5/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

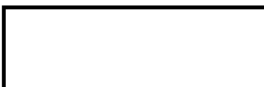
UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA  BOMBROB

CASE AGENTS.

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*1- Cincinnati**91A-CI-64259-398**(1)*

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*INDEXED*  
*FILED*

Approved: *SP/MDA*Original filename: 

Time Received: \_\_\_\_\_

Telrep filename: MRI/JULIAN DATE: *1768/066*ISN: *003*FOX DATE & TIME OF ACCEPTANCE: *1773/066**2311/2312**Section*



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FBISL

DE FBIOM #0002 0670022

ZNR UUUUU

P 062319Z MAR 96

FM FBI OMAHA (91A-OM-41859-576) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED]

VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

b6  
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2-91-CI-63809  
CA [REDACTED]  
2-91-CI-64259  
CA [REDACTED]

91A-CI-64259-399

SEARCHED	INDEXED
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MAR 06 1996	
FBI - CINCINNATI	

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PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIOM FBIPH  
FBISL

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ZNR UUUUU

P 062159Z MAR 96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA (91A-OM-41859-Q)/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3470//

PASS: FBIHQ, ATTENTION VCMO, SSA

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91A-  
AUTOMATED INDICIES ~~603~~

91A-CI-64259-400

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

# Bank heist suspect freed once before

■ *The FBI says the band of bank robbers may have safe houses and weapon caches nationwide.*

**By Brent LaLonde  
and Michael J. Berens**  
*Dispatch Staff Reporters*

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In an informant-for-hire deal, the man arrested after a shootout in Columbus Thursday — and now a suspect in 18 Midwestern bank robberies — was released from a Georgia jail in 1993 at the request of the Secret Service.

91A-CI-6425A-401

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

*[Signature]*

(Indicate page, name of newspaper, city and state.)  
 Front page  
 The Columbus Dispatch  
 Date: 1/20/96  
 Edition: Home Final  
 Section A-P.142  
 Title: Bank Heist Suspect Freed  
 Once Before  
 Character:  
 or  
 Classification:  
 Submitting Office:  
 Indexing:

# Sister stunned by arrest of brother

By JHI Riepenhoff  
Dispatch Staff Reporter

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CINCINNATI — For three years, Leslie Maloney has tried to figure out why the U.S. Secret Service and the FBI have been so interested in her brother and his lifelong friend.

Secret Service agents have visited her home three times since 1992, she said. Once, armed agents surrounded it, then searched it when they thought her brother, Peter K. Langan, was there.

Maloney, of Cincinnati, became even more confused Wednesday when Langan called from the Franklin County jail to tell her that he had been arrested on federal charges.

Yesterday, the FBI identified

*"I'm really shocked. I can't see him robbing banks. That's not the Pete I know."*

**Leslie Maloney**  
*Peter Langan's sister*

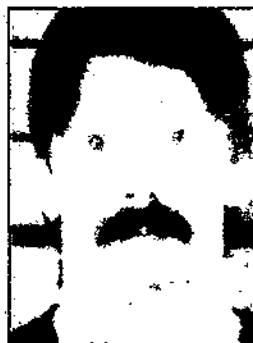
Langan and his friend, Richard Lee Guthrie Jr., both 37, as suspects in 18 bank robberies in the Midwest.

"I'm really shocked. I can't see him robbing banks. That's not the Pete I know," Maloney said yesterday.

Maloney, 41, said her brother lived with her off and on, for a year or two at a time.

Please see **SISTER** Page 2A

## The suspects



❑ **Name:** Peter Kevin Langan  
❑ **Date of birth:** May 18, 1958, in Saipan, Northern Marianas, in South Pacific  
❑ **Nickname:** Commander Pedro  
❑ **Aliases:** Pedro Gomez, Donald Langan, Donald Paul Logan, Ian M. Maloney, Ian Michael Maloney, Peter Kevin Craig, Donald James McClure

Source: FBI  
Dispatch graphic



❑ **Name:** Richard Lee Guthrie Jr.  
❑ **Date of birth:** Feb. 25, 1958, in Washington, D.C.  
❑ **Nicknames:** War, Rickie  
❑ **Aliases:** Jonathan Warren Marsh, Richard Luke Guthrie, William Bradford Landans, William Byron Guthrie Jr., Johnathan Adam Windsburg, Rick Guthrie, Robert W. Davidson, David W. Wheaton, John P. Thompson, Matthew A. March, John Jefferson Stewart, Patrick W. Eastwood, Robert E. Grant, Dr. Bob Grant, Westly Swift, Lloyd J. Flynn Jr., Paul Andrew Flynn

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)  
Front Page Dispatch  
The Columbus Dispatch, OH  
Date: 1/30/96  
Edition: Home Final Section A, p.142  
Title: Sister Stunned by arrest of brother.

Character:  
or  
Classification:  
Submitting Office:

Indexing:

91A-CI-64259-402

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

# Arrest came as shock to neighbors

**By Brent LaLonde**  
Dispatch Police Reporter

Mike Corne knew something was up in his South Side neighborhood late last week, but he didn't know what.

He was shocked when he found out that FBI agents were tracking one of the nation's most-wanted fugitives in his own back yard.

"We didn't know which house they were looking for, but we knew something was up," Corne said, adding that undercover police cars were apparent in the area.

FBI agents said Friday that Peter K. Langan and Richard L. Guthrie Jr., both 37, are suspected of being key players in the Midwestern Bank Bandits — a group of up to four people believed to be responsible for 18 bank robberies in seven Midwestern states since January 1994. The string includes the October 1994 holdup

of the Columbus National Bank on the Far East Side, as well as holdups in Cleveland and Cincinnati.

The bank bandits — who agents said shared space atop the FBI's Most Wanted list with the "Unabomber" — received nationwide attention as they taunted the FBI by purchasing getaway cars in the names of agents, wearing shirts and caps with FBI logos during holdups and sending letters to newspapers nominating a St. Louis-based agent as the group's spokesman for 1996. They also would leave real or fake explosives behind during robberies.

Corne, 36, lives with his 16-year-old son on Reinhard Avenue, just a few houses away from where federal

agents arrested Langan on Thursday morning after a shootout behind 585 Reinhard Ave. The neighborhood is just east of Parsons Avenue.

"I can't believe that guy was living in our neighborhood," Corne said.

The landlord who rented the house to Langan and Guthrie said last week he was "flabbergasted" after he learned of the shootout and the suspected backgrounds of his tenants.

ants.

"I'm telling you the gospel truth: I never suspected nothing," said Harlyn Bennett of the West Side. "I don't see how in the world a person can lie, steal and ... lay their head to go down to sleep at night."

(Indicate page, name of newspaper, city and state.)

Section C (Metro)  
The Columbus Dispatch  
Columbus, OH  
Date: 1/21/96 (Sunday)  
Edition: Home Final, Metro Section C  
pg. 1 & 2  
Title: Arrest came as shock to neighbors.

Character:  
or  
Classification:  
Submitting Office:

Indexing:

91A-CI-64259-403

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

*"I had never been so scared in my life. It was like watching Bonnie and Clyde."*

**Geraldine Haynes**  
saw shootout from her porch

Bennett, who said he has emphysema and heart trouble, said he tries to check renters' backgrounds. "You can only check the information they give you," he said.

Geraldine Haynes, 49, who lives on Siebert Street behind the Reinhard Avenue address, saw the shootout from her back porch.

"I had never been so scared in my life," she said. "It was like watching *Bonnie and Clyde*. I thought it was gang members out here shooting. I had never seen so many police officers."

Langan, 37, is being held in the Franklin County jail, while his boyhood friend Guthrie is jailed in Covington, Ky., after being arrested Monday in Cincinnati. Both have been charged with robbing a bank in Omaha, Neb.,

Please see **SHOOTOUT** Page 2C

# Suspect attracted attention

■ **Richard Lee Guthrie Jr.,**  
charged in *Midwestern*  
bank robberies, allegedly  
made a threat against  
then-President Bush.

By **Jill Riepenhoff**  
and **Brent LaLonde**  
Dispatch Staff Reporters

Richard Lee Guthrie Jr. had captured the attention of several law enforcement agencies in recent years.

Now a suspect in 18 Midwestern bank robberies, Guthrie, 37, drew the attention of the Secret Service in 1992 after the agency received a tip that he had made threats against President Bush. Making a threat against the president is a federal crime.

"We never developed any information to corroborate any statements he made," said Dick Rathnell, agent in charge of the Secret Service's Cincinnati office. "We sort them all out after we take a look at their background. We make a judgment call: Is this person dangerous? That's why we never put this Guthrie thing to rest."

A year earlier, in 1991, Guthrie was arrested in eastern West Virginia when he allegedly armed himself with a shotgun and confronted a business partner. The business partner had called deputy sheriffs in Martinsburg, W.Va., and said he feared for his life.

When deputies arrived, they found Guthrie in the driveway. He was charged with misdemeanor weapons violations and a felony count of bringing stolen property into the state. The felony count is pending. Deputy Sheriff Russell Shackelford of Berkeley County said yesterday.

After he was arrested, Guthrie posted bond and disappeared.

"He reminded me of a guy with a survivalist's mentality," Shackelford recalled. "He seemed like he was ready to take off into the woods if he had to."

"But he was very polite to me, and he appeared to be very intelligent. In fact, he thought he was smarter than us."

Guthrie and Peter K. Langan, also 37, were identified last week as suspects in a string of bank robberies in seven states, including an October 1994 bank robbery in Columbus. Agents are looking for at least one more suspect, said James Nelson, an FBI agent based in St. Louis.

Guthrie was arrested on Jan. 15 in Cincinnati, while Langan was arrested Thursday after a shootout with federal agents on the South Side. FBI agents nabbed Langan while he was entering a van behind 585 Reinhard Ave., which Guthrie had rented, agents said.

In addition, Langan had rented an apartment in Pittsburg, Kan., the FBI said yesterday.

Langan rented the apartment a few blocks away from Pittsburg State University in southeastern Kansas from April 1, 1994, until Jan. 12 under the name Donald J. McClure, said Max Geiman, FBI spokesman in Kansas City, Mo. Langan had a man living with him for at least part of that time, Geiman said.

The bank robberies occurred between January 1994 and December 1995. Real or fake explosives usually were left behind, although none went off and nobody was injured. Investigators believe Langan and Guthrie wrote letters to several newspapers in which they taunted FBI agents and referred to themselves as the Midwestern Bank Bandits.

Please see **SUSPECT** Page 2A

(Indicate page, name of newspaper, city and state.)

Front Page  
The Columbus Dispatch  
Columbus, OH

Date: 1/23/96 (Tuesday)  
Edition: Home Final, Section A, pg 142

Title: Suspect Attracted  
Attention

Character:

or

Classification:

Submitting Office:

Indexing:

91A-CU-64259-404

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

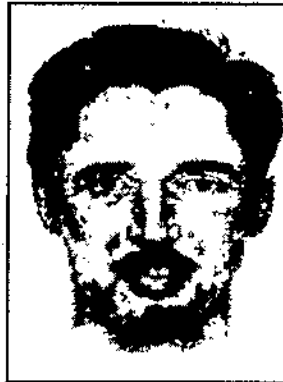
(Mount Clipping in Space Below)

Sunday, January 28, 1996 ■

# Third suspect sought by FBI in bank heists

By Jim Woods

Dispatch Staff Reporter



Jim Thompson

The FBI has identified and is searching for a third person believed to be a member of the Midwestern Bank Bandits.

Jim Thompson lived with Peter K. Langan and Richard Lee Guthrie Jr., both 37, in a rented house in Pittsburg, Kan., FBI agent Douglass Ogden said yesterday. The southeastern Kansas college town is about 100 miles south of Kansas City and close to the Missouri border.

The three are being investigated in a string of 18 robberies that began Jan. 25, 1994, in Ames, Iowa, and ended Nov. 22, 1995, in St. Louis.

"There were at least three individuals in many of the robberies so we are trying to identify if he was the one (who accompanied them)," Ogden said.

Three of the robberies tied to Langan and Guthrie were in Ohio, including the Oct. 25, 1994, holdup of the Columbus National Bank at 6121 E. Livingston Ave.

Thompson is known to have lived with Langan and Guthrie at the Pittsburg house on and off between April 1994 and early December 1995, Ogden said.

Until the recent arrests of Langan and Guthrie in Ohio, the FBI was uncertain of Thompson's whereabouts for the past 20 months. He was last seen at the Pittsburg residence, Ogden said.

The FBI has described Thompson as about 6 feet tall, muscular, with short blond hair and a mustache. He is between 23 and 35 years old. Thompson was last seen driving a 1983 or '84 white Chevrolet Suburban with tinted windows and New Jersey license plates.

He is believed to be armed and is considered dangerous.

Federal agents in Kansas City, Mo., are searching for two people they believe may lead them to Thompson, the FBI in Kansas City says.

Neither Langan nor Guthrie were ever arrested in Pittsburg. They appeared to be "model citizens," who paid bills in a timely fashion, *The Morning Sun* in Pittsburg reported last week.

Tim Covell, who lived across from the house where Langan and Guthrie sometimes stayed, told the newspaper the two usually kept to themselves, stayed inside during the day and went out mostly at night.

Other neighbors told the newspaper of seeing their vans — which were always backed into their driveway — filled with high-technology, police-type equipment and radar detectors.

"We were outside playing hackysack one day, and we saw them, and this friend of mine said, 'I bet they're bank robbers,'" Covell told *The Morning Sun*. "It's kind of weird. I called him and told him about the FBI being here."

Ogden said it is unknown whether Thompson ever visited Langan at 585 Reinhard Ave., on the South Side, where FBI agents arrested him Jan. 18.

■ Suspect arrested in Columbus had criminal past / 1A

(Indicate page, name of newspaper, city and state.)

Metro Section (B)  
The Columbus Dispatch  
Columbus, OH

Date:

Edition:

1/28/96 (Sunday)  
Home Final, Section B, pg. 7

Title:

Third Suspect sought by  
FBI in bank heists

Character:

or

Classification:

Submitting Office:

Indexing:

91A-CI-64259-405

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Front Page  
The Columbus Dispatch  
Columbus, OH  
Date: 1/28/96 (Sunday)  
Edition: Home Final Section A, pg 1 & 2  
Title: Lives of crime intertwined  
for suspects in bank heists

Character:  
or  
Classification:  
Submitting Office:

Indexing:

# Lives of crime intertwined for suspects in bank heists

By JIM Riepenhoff,  
Brent LaLonde and Jim Woods  
Dispatch Staff Reporters

Peter K. Langan was barely 16 when he was arrested for robbing a Florida man of \$78 and his Ford van.

Police shot Langan in the left hand during the arrest, and prosecutors sent him to a Florida prison with adult criminals for five years.

"When he got out, I thought he had kept his nose clean," said Langan's sister, Leslie Maloney, 41, of Cincinnati.

Apparently not.

Langan and a childhood friend, Richard Lee Guthrie Jr., both 37, are believed to be part of the Midwestern Bank Bandits, a gang suspected of robbing 18 banks in seven states of at least \$250,000 since 1994.

The bandits taunted the FBI with letters to newspapers, bought getaway cars in the names of retired federal agents and, during some robberies, wore shirts featuring the logos of the FBI and Bureau of Alcohol, Tobacco and Firearms.

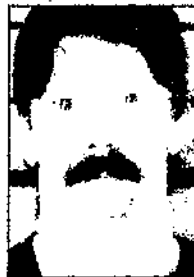
Guthrie, armed with two semiautomatic handguns, was arrested on Jan. 15 in Cincinnati after a 2-mile chase by the FBI.

Three days later, federal agents arrested Langan in Columbus after a shootout outside the South Side house he rented at 585 Reinhard Ave. Langan, who suffered minor gunshot wounds, was charged with assaulting a federal officer.

The FBI recently identified Jim Thompson, who lived off and on with Langan and Guthrie in Pittsburg, Kan., as a possible third member of the robbery gang.

Thompson's whereabouts are unknown. Langan is in the Franklin County jail; Guthrie is in jail in Cuyahoga, Ky. Both have been charged in two of the robberies.

FBI agents now are trying to trace the trail of



Langan



Guthrie

## ■ Suspects' former roommate sought by FBI / 7B

Langan and Guthrie. It began in Wheaton, Md., a middle-class suburb just north of the Washington beltway.

## FRIENDS SINCE CHILDHOOD

Langan, the youngest of three boys and three girls, was born May 18, 1958, in Saipan, in the Mariana Islands, where his father worked for the CIA.

When the family returned to the United States in 1964, 6-year-old Peter could speak Vietnamese, French and English, Maloney said.

Langan met Guthrie, a native of Washington D.C., when the family moved to Wheaton. The two, along with Norman H. Smith, became fast friends.

"They all went to elementary and junior high school together," Maloney said. "They used to ride bikes."

Langan and Guthrie came from solid Roman Catholic families and were "pretty good kids," Smith said Friday by telephone from a Maryland prison. He is serving six years for assault and larceny.

The three attended Wheaton High School, where Smith recalled Guthrie styling himself as an "outcast dude."

Smith graduated from Wheaton High in 1978. Guthrie had transferred to nearby Robert E. Perry High School in Rockville, Md., and graduated in 1977. Langan withdrew from Wheaton in May 1974.

By that time, life had changed for Langan. The turning point apparently was his father's death in 1967 at age 50 of complications of asthma and emphysema.

"It just devastated him," Maloney said.

Please see **SUSPECTS** Page 2A

466  
91A-CI-64259-

INDEXED	FILED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

On January 23, 1996, the interviewing agent, accompanied by [redacted] Investigator, Pittsburg, Kansas Police Department, secured the trash located in a fifty-five gallon barrel at the rear of the residence located at 1103 South Elm Street, Pittsburg, Kansas. This fifty-five gallon drum was located adjacent to the alley way that bi-sects the block.

b6  
b7C

Removed from the trash barrel were the following items:

1. A map of the United States Department of Agriculture Forestry Service depicting the Mark Twain National Forest in Missouri.

2. An empty carton which contained a Case-Gard twelve ammo wallet for a .45 caliber automatic.

3. A label containing the following notation, "Mil-E-52891 olive drab L-4388B."

4. A prescription bottle in the name of [redacted] written August 31, 1995, expiration September 19, 1996, for 90 tablets of 50mgs each of Zoloft. The issuing agency was identified as Health Care Services, Inc., 4500 Alexander Boulevard, N.E., Albuquerque, New Mexico 87107.

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b7C

5. An empty pharmaceutical bottle reflecting seven tablets of Zoloft of 50mgs each.

Investigation on 1/23/96 at Pittsburg, Kansas

File # 91A-CI-63808 91A-KJ 5819-151

by SA [redacted] /skd

Date dictated 1/25/96

91A-CI-64259-408

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MAR 1	
FBI - PITTSBURGH	

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/1996

To: Cincinnati  
Louisville  
Milwaukee  
Omaha

From: Kansas City  
Squad ☐

Contact: SA ☐ 816-691-8250

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-KC-75819-226 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERS;  
MC #124;

## ARMED AND DANGEROUS

**Synopsis:** This communication providing attached FD-302 reflecting search of trash at residence of Peter Langan, Pittsburgh, Kansas, on January 23, 1996.

**Enclosures:** Enclosed is a duplicate copy of an FD-302, reflecting investigation on January 23, 1996 at Pittsburgh, Kansas, by Kansas City Division.

**Details:** On January 23, 1996, Kansas City searched the trash behind the residence occupied by Peter Langan, in Pittsburgh, Kansas. The trash was located in the alley behind the residence, and was a 55 gallon barrel. The enclosed communication reflects items located in the barrel, which are in the possession of Kansas City evidence technician.

Kansas City providing this information for possible lead value in identifying any unknown subjects, in captioned investigation.

91A-CI-64259-409

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1996	
FBI - CINCINNATI	

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/21/1996

To: CID

Attn: VCMOP-BOMBROB,  
SSA [redacted]

Baltimore  
Cincinnati  
Omaha  
St. Louis (info)

From: Mobile

Dothan RA

Contact: SA [redacted] 334/792-7130

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Approved By: [redacted]

Drafted By: [redacted] ecd

Case ID #: 91A-CI-63809 (Pending)  
91A-OM-41859 (Pending) — pending leads [redacted] Lane, CRA [redacted]  
91A-SL-180175 (Pending) —

Title: BOMBROB;  
MIDWEST BANK ROBBERY;  
MAJOR CASE #124

## ARMED AND DANGEROUS

Synopsis: Re Baltimore teletype to FBIHQ and all field offices, 1/16/96; MOec, 1/29/96. The purpose of this communication is to report attempts to locate and interview [redacted]

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Details: The following investigation was conducted in Mobile Division by SA [redacted] on 2/9/96:

On 2/9/96, an inquiry with the following agencies failed to reveal any information regarding [redacted]

Alabama DMV  
Montgomery, AL

Alabama DMV DL Bureau  
Montgomery, AL

On 2/9/96, an inquiry with the Mobile Division indices was conducted re Langan with negative results.

91A-CI-64259-410  
91A-CI-63809

1-91-CI-63809  
① 91-CI-64259

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SEARCHED	INDEXED
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MAR 06 1996	
FBI - CINCINNATI	

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/5/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/INFORMATION

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] BOMBROB

CASE AGENTS, OKBOMB COMMAND POST.

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b7C

1- Cincinnati 1-91A-CI-63809

(1-91A-CI-64259)

91A-CI-64259-411

b7E

Approved: [Signature] Original filename: [REDACTED]

Time Received: \_\_\_\_\_ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1672 / 067 ISN: 003FOY DATE & TIME OF ACCEPTANCE: 4:47 pm

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/16/1996

At approximately 4:50 a.m. on Monday, February 12, 1996, [redacted] of age, born [redacted] in Washington D.C., Social Security Account Number [redacted] residing [redacted] Sterling, Virginia, was arrested by Special Agent in Charge (SAC) James W. Nelson, Supervisory Special Agent (SSA) [redacted] Special Agent (SA) [redacted] and SA [redacted] Federal Bureau of Investigation (FBI), St. Louis, Missouri. [redacted] was arrested at the St. Louis County Police Department's, Second Precinct Station, St. Louis County, Missouri.

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The arrest was predicated upon information developed during and after a traffic stop made by Police Officer [redacted] St. Louis County Police Department, who observed [redacted] driving erratically on Interstate 44 near Lewis Road at approximately 9:30 p.m. on Sunday, February 11, 1996. While engaged in the traffic stop, Officer [redacted] conducted a consensual search of the 1973 Chrysler being operated by [redacted] Upon opening the trunk, the officer observed what he believed to be a Laws Rocket, a military anti-tank weapon, amongst other weapons and explosives.

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While questioning [redacted], Officer [redacted] observed a 1994 Ford Ranger driving the wrong direction on Interstate 44. The driver of the Ford Ranger, parked nearby, approached the officer and inquired what was happening as it was [redacted] that the officer had in custody. Following subsequent questioning by the officer, [redacted] was restrained by the officer for the officer's safety, as he too was evasive when queried about their reasons for being in Missouri and the presence of the weapons. After being placed in the rear of the police vehicle with [redacted] requested to speak with the officer.

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[redacted] was removed from the rear of the vehicle and advised the officer that he was [redacted] of one of the bank bandits and that the items in the vehicles were being moved for [redacted] Officer [redacted] then requested the assistance of the Arson and Explosive's Unit, who detected the presence of

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Investigation on 02/12/1996 at St. Louis County, Missouri 91A-CI-64259-412

File # 91A-SL-179944-292

by SA [redacted] SSA [redacted]  
SAC James W. Nelson, SA [redacted] GBR  
047GBF01302

dictated

N/A

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

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b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/1996

[redacted] of age,  
born [redacted] in Washington D. C., Social Security Account  
Number [redacted] residing [redacted] Sterling,  
Virginia, telephone number [redacted] provided the following  
information after being advised of the identity of the  
interviewing Agent and the scope of the interview.

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The following circumstances preceded the interview:

At approximately 10 a.m. on [redacted], a  
Preliminary Hearing and Detention Hearing were held in the Court  
of United States Magistrate Terry I. Adelman, Eastern District of  
Missouri, St. Louis, Missouri. At the conclusion of the hearing,  
Magistrate Adelman found probable cause to hold [redacted] for  
trial. Oral motions were made and Magistrate Adelman [redacted]

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At approximately 11:00 a.m., Special Agent (SA) [redacted]  
[redacted] Federal Bureau of Investigation (FBI), St. Louis, Missouri,  
took custody of [redacted] pursuant to the written order of  
Magistrate Adelman. [redacted] who was accompanied by his  
attorney, Public Defender [redacted] was taken to the Offices  
of the United States Attorney, 4th Floor, 1114 Market Street, St.  
Louis, Missouri, from the United States Marshal's Office on the  
first floor of the same building. [redacted] lunch was obtained  
from the United States Marshal's Office and he was allowed to eat  
in the United States Attorney's Office library, where the  
interview was conducted.

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b7C

While [redacted] ate his lunch, Assistant United States  
Attorney (AUSA) [redacted], Eastern District of Missouri,  
St. Louis, Missouri, orally explained that the [redacted]

b6  
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Investigation on [redacted] at St. Louis, Missouri

91A-CI-64259-413

File # 91A-SL-179944-294

by SA [redacted] GBF

Date dictated N/A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1996	
FBI - CINCINNATI	

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b7C  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/1996

[redacted] years of age,  
 born [redacted] in Washington D.C., Social Security Account  
 Number [redacted] residing [redacted] Sterling,  
 Virginia, telephone number [redacted], was interviewed in the  
 Captain's Office of the St. Louis County Police Department's,  
 Second Precinct Station, St. Louis County, Missouri, by Special  
 Agents (SAs) James W. Nelson and [redacted]

b6  
b7C

The interview began with the Agents identifying  
 themselves to [redacted] both orally and by a display of official  
 credentials. [redacted] was then advised that the Agents desired to  
 talk with him concerning [redacted]

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b7C  
b7Db6  
b7C  
b7DInvestigation on [redacted] at St. Louis County, Missouri 91A-CI-64259-414b6  
b7C  
b7D  
b7EFile # 91A-SL-179944-296by SAC James W. Nelsonby SA [redacted] GBF

Date dictated

N/A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1996	
FBI - CINCINNATI	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/1996

On [redacted]  
 [redacted] years of age, born [redacted] in Washington D.C.,  
 Social Security Account Number [redacted] residing [redacted]  
 [redacted] Sterling, Virginia, telephone number [redacted] was  
 interviewed in the offices of the United States Attorney, Fourth  
 Floor, 1114 Market Street, St. Louis, Missouri. The interview  
 was a [redacted]

b6  
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b7Db6  
b7C  
b7D

Following completion of this interview, [redacted]  
 [redacted] was returned to the custody of the United States  
 Marshal's Service.

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b7C

91A-CI-64259-415

Investigation on [redacted] at St. Louis, Missouri

File # 91A-SL-179944-306

by SA [redacted] GBF

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

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b7C  
b7D  
b7E



( 1/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/01/1996

**To:** Division 5  
Division 6

**Attn:** SSA [redacted] DTU/NSD  
**Attn:** SSA [redacted]  
VCFU/VCMOS

b6  
b7C

Atlanta  
Baltimore  
Cincinnati  
Cleveland  
Indianapolis  
Kansas City  
Little Rock  
Louisville  
Milwaukee  
Omaha

**From:** St. Louis

Squad [redacted]

**Contact:** SA [redacted] (314) 589-2543

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

GBF

**File Number(s):** 91A-SL-179944 (Pending)  
91A-OM-41859  
567

**Title:** UNSUB;  
RICHARD LEE GUTHRIE, JR;  
PETER KEVIN LANGAN;  
[redacted]

MAGNA BANK,  
12296 ST. CHARLES ROCK ROAD,  
BRIDGETON, MISSOURI,  
08/16/1995;  
BR (A);  
(91A-SL-179944)

BOMBROB;  
MIDWESTERN BANK ROBBERIES;  
MAJOR CASE #124;  
(91A-OM-41859)

91A-64259-416

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1996	
FBI - CINCINNATI	

b7E

1- 91-CI-63809  
1- 91-CI-64259

AUTOMATED INDICIES Dk



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: March 5, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,  
and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

Page 1

*Evidence* \_\_\_\_\_



91A-CI-64259-417

*gr* *o*  
*Alt*

(over)

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0001 MRI 00069

PP FBIMW FBICI FBIKC FBILS FBIOM

DE FBISL #0009 0650211

ZNR UUUUU

P 050211Z MAR 96

FM FBI ST LOUIS (91A-SL-179944) (P)

TO FBI MILWAUKEE/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3730//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC #124; OO: OMAHA.

ARMED AND DANGEROUS.

RE KANSAS CITY TELETYPE TO CINCINNATI, DATED 03/01/1996.

ST. LOUIS WOULD LIKE MILWAUKEE TO CONSIDER THE FOLLOWING

QUESTIONS DURING THE APPEARANCE OF [REDACTED]

[REDACTED] BEFORE THE FEDERAL GRAND

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2-91-CF-63809  
C/A

2-91-CF-64259  
C/A

~~EXCLUDED INDICIES~~

91A-CI-64259-418

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1996	
FBI - CINCINNATI	

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/11/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA 

BOMBROB

CASE AGENTS.

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1- Cincinnati: 1-91A-CI-63809

1-91A-CI-64259

91A-CI-64259-419

Approved: [Signature] Original filename: Time Received: \_\_\_\_\_ Telprep filename: MRI/JULIAN DATE: 1421 / 071 ISN: 001OF ACCEPTANCE: [Signature] 5:11 pm [Signature]

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/11/1996

**To:** CID

**Attn:** Laboratory, Scientific  
Analysis Section,  
SSA [REDACTED]  
SSA [REDACTED]  
VCMOP - BOMBROB

b6  
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Cleveland  
Kansas City  
Louisville  
Milwaukee  
Omaha  
St. Louis

**From:** Cincinnati

Squad [REDACTED]

**Contact:** SA [REDACTED]

b6  
b7C  
b7E

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

drl

**Case ID #:** 91A-CI-63809 (Pending)  
91A-CI-64259 (Pending)  
91A-CI-65466 (Pending)  
91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OM

RICHARD LEE GUTHRIE, JR., aka;  
PETER KEVIN LANGAN, aka;  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
CINCINNATI, OHIO,  
06/08/1994

**ARMED AND DANGEROUS**

**Synopsis:** Hair samples and oral swabs (DNA Analysis) obtained from RICHARD LEE GUTHRIE are being forwarded to the laboratory for comparison purposes.

1

91A-CI-64259-420

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

0007 MRI 01384

PP RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH  
FBISL

DE FBIOM #0001 0721805

ZNR UUUUU

P 121753Z MAR 96

FM FBI OMAHA (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT; DOMESTIC TERRORISM UNIT.

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1 - 91-CI-63809

ca

1 - 91-CI-64559

ca

91A-CI-64259-422

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/12/1996

**To:** Director, FBI  
Omaha

**Attn:** Explosives Unit  
SSA [redacted]  
**Attn:** SA [redacted]

b6  
b7C

**From:** Cincinnati  
6-CRA

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] das

**Case ID #:** 91A-CI-64259 (Pending) ✓  
91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO:OMAHA

## ARMED AND DANGEROUS

**Synopsis:** To request laboratory comparisons and examinations.

**Administrative:** Reference lab report number 41107012 dated 3/3/95.

**Package Copy:** Being forwarded under separate cover via Federal Express are known hair, blood, and saliva samples from PETER KEVIN LANGAN.

The envelope being submitted contains one vial of blood, two small envelopes containing sixteen (16) hair specimens, and two small envelopes containing four (4) oral swabs.

**Request of the Bureau, FBI Laboratory:** Conduct any and all comparison examinations to previously submitted evidence in the BOMROB robberies. Cincinnati was made aware that the DNA Unit had specimens for comparison to LANGAN's blood and saliva.

**Details:** Pursuant to a Federal District Court order dated 3/6/96 hair, blood, saliva samples, and handwriting exemplars were taken from PETER KEVIN LANGAN on 3/11/96. These items are being submitted for any and all comparison examinations of any related

91A-CI-64259-423

SEARCHED	INDEXED
SERIALIZED <i>B</i>	FILED <i>B</i>
MAR 13 1996	
FBI - CINCINNATI	

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RR FBICI FBIOM

DE FBIKC #0004 0720047

ZNR UUUUU

R 120014Z MAR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ [ ] (P)

TO FBI CINCINNATI/ROUTINE/

INFO FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ [ ]/

SUBJECT: BOMBROB: MIDWESTERN BANK ROBBERIES; MAJOR CASE NO.  
124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CI TELETYPE TO KANSAS CITY, DATED MARCH 4, 1996.

ASSISTANT UNITED STATE ATTORNEY (AUSA) [ ]  
WESTERN DISTRICT OF MISSOURI (WDMO), KANSAS CITY, MISSOURI,  
ADVISED HE WAS TELEPHONICALLY CONTACTED BY AUSA [ ]  
CI, IN CAPTIONED CASE.

AUSA [ ] ADVISED AUSA [ ] WAS REQUESTING RULE 20

91-CI-63809 C/A

91-CI-64259 C/A

91A-CI-64259-424

SEARCHED <u>2</u>	INDEXED <u>3</u>
SERIALIZED <u>4</u>	FILED <u>5</u>
MAR 11 1996	
FBI - CINCINNATI	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/96

[redacted] also known as (aka) [redacted]  
 [redacted] Date of Birth (DOB) [redacted]  
 [redacted] telephone number [redacted] was advised of the  
 official identity of the interviewing agent and the nature of the  
 interview.

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[redacted] provided the following information:

[redacted] stated that he is [redacted]

[redacted] stated that he is [redacted]

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[redacted] listed the names of [redacted]

[redacted] Silver Spring,  
 Maryland; [redacted] Sterling, Virginia, who also  
 [redacted] in Ocean City, Maryland, telephone number [redacted]  
 [redacted] Silver Spring,  
 Maryland, telephone number [redacted]  
 in Whittier, California, old address: [redacted]  
 [redacted] Whittier, California, (exact address unknown), work  
 telephone number [redacted] and home number [redacted]  
 [redacted], Silver Spring, Maryland,  
 (telephone number not recalled).

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[redacted] advised that [redacted] is  
 [redacted] years old; [redacted] is approximately  
 [redacted] years of age; [redacted] is [redacted] years of age; [redacted]  
 [redacted] is approximately [redacted] years old, and [redacted] is  
 [redacted] years old. [redacted] advised that he has infrequent contact  
 with [redacted] but has vacationed at [redacted]  
 [redacted] in Maryland. He advised that [redacted] is the

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91A-CI-64259-425

Investigation on 2/26/96 at [redacted]File # 91A-CI-63809 (SRA)

by SA [redacted] :mmh

Date dictated 2/27/96 CINCINNATI

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB 29 1996	
FBI - CINCINNATI	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/96

[redacted] Regal  
Plastics (REGAL), 601 East 9th Street, Joplin, Missouri,  
telephone 417-782-1420, was contacted at his place of employment.  
After being advised as to the nature of the contact and identity  
of the interviewing agent, [redacted] provided the following  
information:

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REGAL is in the business of selling plastic sheeting,  
rod and tubing materials, and also performs a limited amount of  
plastic fabrication services. REGAL has branches located  
nationwide and its corporate headquarters are located at 111 East  
10th Avenue, North Kansas City, Missouri, telephone 816-421-6920.

On three occasions during early January 1996, an  
individual who identified himself as George Tucker entered the  
Joplin REGAL location to inquire and later purchase ten plastic  
badge holders from the company. [redacted] described Tucker as a  
white male, 35 to 40 years of age, 5'7" to 5'8" tall, 160 pounds,  
short dark hair, possibly black in color and a moustache.

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[redacted] was shown by interviewing agent one black and white  
photograph of Richard L. Guthrie, Jr., two black and white  
photographs and one color photograph of Peter K. Langan.  
[redacted] identified Guthrie as the individual who used the name  
George Tucker and purchased the badge holders from his company.

Guthrie first came into REGAL on Thursday, January 4,  
1996, to inquire about purchasing ten clear plastic badge holders  
from the company. Guthrie wanted the badge holders made from  
clear plexiglas and cut into the shape of circles, each three  
inches in diameter. Guthrie planned to mount a sheriff's badge,  
in the shape of a star, on the plastic holders. Guthrie told  
[redacted] he designed the badge holders so they could be clipped  
onto a vehicle's license plate. [redacted]

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b7C

[redacted] make a sample for Guthrie. [redacted] fabricated a  
plastic clip and glued it to the back of the holder. Guthrie  
returned later the same day and approved the sample made by  
[redacted] told Guthrie the badge holders would be  
completed the following week. Guthrie gave [redacted] a Pittsburg,  
Kansas telephone number, 316-234-2760, and asked [redacted] to call

91A-CI-64259-426

Investigation on 2/21/96 at Joplin, MissouriFile # 91A-KC-75819 (Major Case 124) - 199SEARCHED INDEXED  
SERIALIZED FILEDb6  
b7Cby SA [redacted] jeeDate dictated 2/22/96

FBI - CINCINNATI

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/1996

To: Cincinnati  
Milwaukee  
Omaha  
St. Louis

From: Kansas City  
Squad [redacted]

Contact: SA [redacted] / 816-691-8250

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859-511 (Pending)  
91A-KC-75819 (Pending)

Title: BOMBROB;  
MIDWESTERN BANK ROBBERS;  
MAJOR CASE #124;  
OO:OM

## ARMED AND DANGEROUS

Synopsis: Kansas City providing results of lead to contact plastics company in Joplin, MO., as a result of locating business card in evidence recovered in Cincinnati, Ohio.

70 Enclosures: Kansas City providing attached copies of FD-302, reflecting investigation at Joplin, Missouri, on 2/21/96.

Details: Kansas City interviewed [redacted]  
[redacted] Regal Plastics, 601 E. Ninth Street, Joplin, Missouri. The interviewed was the result of CI evidence review, wherein a business card for [redacted] was located in the evidence of Richard Guthrie. The attached FD-302 reflects the results of the interview.

Kansas City attempting to locate the address of the telephone number provided by Guthrie to [redacted] which has not been located in Pittsburgh, Kansas.

1-91-CI-63809 c/a [redacted]  
\*\* P-91-CI-64254 c/a [redacted]

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AUTOMATED INDICIES 70

91A-CI-64259-427

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1996	
FBI - CINCINNATI	

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b7C

0014 MRI 01621

PP RUCNFB FBICI FBICG FBICV FBIDE FBIKC FBILS FBIMW  
FBIOC FBIPH FBISL

DE FBIBA #0003 0732351

ZNR UUUUU

P 132236Z MAR 96

FM FBI BALTIMORE (91A-OM-41859) (SQ. ☐) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ ☐

PASS: FBIHQ, VCMO, SSA ☐ BOMROB CASE AGENTS.

*Copy 91-61-63809*  
*91-61-64259-*

91A-CI.64259-428

SEARCHED <i>h</i>	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
MAR 13 1996	
FBI - CINCINNATI	

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/14/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA 

BOMBROB

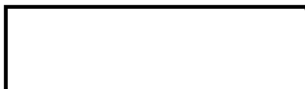
CASE AGENTS.

Correction  
made  
Jan

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91A-CI-64259-429

1-Cincinnati



(1)

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b7E

Approved: TJ/200Original filename: 

Time Received: \_\_\_\_\_

Telprep filename: MRI/JULIAN DATE: 1434.074ISN: 001TIME OF ACCEPTANCE: my

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

The following is a synopsis of the events surrounding the arrest of PETER KEVIN LANGAN on January 18, 1996:

On January 16th and 17th, 1996, Cincinnati Division Special Weapons and Tactics (SWAT) Team Agents were dispatched to Indianapolis, Indiana to assist the Indianapolis Division of the FBI in an attempt to locate and apprehend LANGAN. LANGAN was wanted on a federal Unlawful Flight to Avoid Prosecution warrant for an armed robbery in Georgia. Briefings were held detailing LANGAN's criminal history and information was disseminated concerning LANGAN's access to and proficiency with weapons and explosives.

On the evening of January 17, 1996, intelligence was developed about a residence in Columbus, Ohio that LANGAN might be using as a safe house. Information was obtained indicating that explosive devices and rifles were stored in the house. Members of the Columbus Resident Agency (CRA) SAFE STREETS TASK FORCE (SSTF) were dispatched to surveil 585 Reinhard Avenue. Task Force Officers (TFOs) and SSA [redacted] established a perimeter surveillance of the residence and local area while the SWAT Team was enroute to Columbus from Indianapolis. During the initial surveillance TFOs observed a white male in the bottom apartment of 585 Reinhard. A white Chevrolet van was located parked in the back of the residence. The van was backed in from the alley and no front license tag was displayed. On one occasion, the male from the bottom apartment was observed leaving the apartment and spending time in the van before returning to the apartment. SSA [redacted] established an emergency arrest plan for the SSTF should the subject in the apartment attempt to leave prior to the arrival of the SWAT Team. As information was obtained by the SWAT Team regarding the residence and LANGAN, it was forwarded to the SSTF via radio and telephone.

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91A-CI-64259-430

SEARCHED	INDEXED
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FEB 1 1996	
FBI - CINCINNATI	

Investigation on 1/18/96 at COLUMBUS, OHIOFile # 88A-AT-80769by SAs [redacted], DUSM [redacted], TFO [redacted] 2/1/96b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/1996

To: Atlanta  
Omaha

From: Cincinnati

Sq

Contact: SA

Approved By:

Drafted By: ch

File Number(s): 88A-AT-80769 (Pending)  
91A-OM-41859  
91A-CI-63809  
91A-CI-64259

Title: PETER KEVIN LANGAN, AKA  
ET AL;  
UFAP - ARMED ROBBERY

ARMED AND DANGEROUS

Synopsis: Arrest of Peter Kevin Langan.

Enclosures: Enclosed for Atlanta are the original and two copies of the arrest FD-302 of Peter Kevin Langan. Enclosed for Omaha are two copies of this same FD-302.

Details: On January 18, 1996, Peter Kevin Langan was arrested by the Cincinnati FBI SWAT Agents and the Columbus RA Safe Streets Task Force. Details of this arrest are set forth in the enclosed FD-302.

♦♦

91A-CI-64259-431

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1996	
FBI - CINCINNATI	

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IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA

VS.

: No. CR-2-96-15

18 U.S.C. §2113(a)  
18 U.S.C. §2113(d)  
18 U.S.C. §2  
18 U.S.C. §111(a)  
18 U.S.C. §111(b)  
18 U.S.C. §922(g)  
18 U.S.C. §924(a)(2)  
18 U.S.C. §924(c)  
26 U.S.C. §5861(d)  
26 U.S.C. §5871

PETER KEVIN LANGAN  
aka "Commander Pedro"

S U P E R C E D I N G  
I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

On or about the 8th day of June, 1994, in the Southern District of Ohio, the defendant, PETER KEVIN LANGAN, also known as "Commander Pedro," by force, violence, and intimidation did willfully take from the person or presence of employees of Society National Bank, money, namely \$11,890, belonging to and in the care, custody, control, management, and possession of the Society National Bank, located at 11355 Princeton Pike, Springdale, Ohio, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing said offense, PETER KEVIN LANGAN, also known as "Commander Pedro," did assault and put in jeopardy the lives of employees of Society National Bank by the use

91A-CR-64259-432

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1996	
FBI - CINCINNATI	



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/1996

[redacted] Cincinnati Fire Division (CFD), Engine Company 14, Bomb Squad, 430 Central Avenue, Cincinnati, Ohio, 45202, telephone [redacted] was interviewed/provided evidence regarding the CFD response to the dwelling at 1907 Biegler Street, Cincinnati (Price Hill area), Ohio on November 9, 1992. [redacted] was interviewed in the presence of [redacted] CFD Bomb Technician (who had also responded to the above residence). Upon being advised the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following:

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[redacted] stated that the CFD Bomb Squad was summoned to 1907 Biegler Street, Cincinnati, Ohio on November 9, 1992 upon the request of the Cincinnati Police Department. Also present at this location were agents from the United States (U.S.) Bureau of Alcohol, Tobacco, and Firearms (ATF) and the U.S. Secret Service. The residence was that of PETER K. LANGAN. The Bomb Squad was asked to identify/remove any improvised explosive devices and take custody of ammunition for evidentiary purposes.

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The following items were acquired: one 16 ounce container of Hodgdon Powder, two 16 ounce containers of FFF black powder, 15 M60 fuse lighters with live primers, four 10 foot rolls of time fuse, one MK2 practice grenade with fuse, one yellow smoke grenade with fuse, one M12 practice grenade with fuse, one can of .22 caliber blanks, eight boxes (400 rounds) of 5.56 millimeter (.223 caliber) cartridges, two boxes (10 rounds) 12 gauge shotgun shell slugs, and approximately ten pounds of liquid mercury, enclosed within a glass jar. One ammo can was also acquired to transport the items.

[redacted] furnished the ammo can containing ammunition, the yellow smoke grenade and the M12 grenade to the Federal Bureau of Investigation (FBI). A CFD Property Receipt listing these items signed by [redacted] and Special Agent

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[redacted] Also furnished to the FBI is a hand drawing by [redacted] depicting a radio scanner seen inside the residence.

Investigation on 01/23/1996 at Cincinnati, OhioFile # 91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1996	
FBI - CINCINNATI	

by SA [redacted] :drl

Date dictated 3/11/1996b6  
b7C  
b7E

91A-CI-64259-433

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

[redacted] Date of transcription 02/07/96  
 [redacted] residence [redacted] Los Angeles, California, telephone [redacted], date of birth [redacted], was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that RICHARD LEE GUTHRIE, JR. was [redacted] further advised that he had not seen GUTHRIE since [redacted] and prior to that, [redacted] had not seen GUTHRIE since [redacted] advised that he would usually only see GUTHRIE at [redacted] in Maryland. [redacted] advised that GUTHRIE was a quiet person who did not engage in much conversation, and nobody [redacted] liked to talk with him. GUTHRIE had some strange political views. [redacted] advised that GUTHRIE talked about how the Jews were running the banks, and the whole banking system was going to collapse. [redacted] believed that GUTHRIE was a racist. GUTHRIE always made "veiled" racist remarks. GUTHRIE had a "superior" attitude about himself like he knew the "big secrets." Additionally, GUTHRIE was always getting into "get rich quick" schemes. [redacted]

[redacted] This incident occurred many years ago.

[redacted] advised that he never met and did not know PETER LANGAN. He heard about GUTHRIE's involvement in the series of bank robberies from television. [redacted] advised that he was shocked and completely surprised. [redacted] recalled only one incident when he observed GUTHRIE get angry or display any tendency for violence. It was when he rode with GUTHRIE in an automobile. GUTHRIE was "the worst driver." He (GUTHRIE) was pounding on the dashboard, and was overall obnoxious. [redacted] further recalled that GUTHRIE had made threats against President Bush. [redacted] believed that the Secret Service investigated those threats. After that incident, GUTHRIE disappeared. Overall, [redacted] advised that GUTHRIE was a pretty strange individual.

91A-CI-64259-434

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1996	
FBI - CINCINNATI	

Investigation on 02/07/96 at Los Angeles, CA (telephonically)

File # 91A-CI-63809

by SA [redacted] Date dictated 02/07/96

(09/19/94)

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b7E

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/07/1996

**To:** BALTIMORE

**Attn:** Squad ☐

b6  
b7C  
b7E

**From:** LOS ANGELES

C-3

**Contact:** SA ☐ x310-996-3447

**Approved By:** ☐

**Drafted By:** ☐ dcs

**Case ID #:** 91A-CI-63809 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MC 124;  
BR(A);  
OO: OMAHA

**ARMED AND DANGEROUS**

**Synopsis:** Investigation conducted by the Los Angeles Division.

**Reference:** 91A-CI-63809 Serial 214

*PH* **Enclosures:** Original and <sup>2</sup>one copy of the FD-302 of ☐  
☐ and the investigative notes from that interview.

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**Details:** See enclosed FD-302

**ARMED AND DANGEROUS**

2/13 det

91A-CI-64289-435

SEARCHED	INDEXED	SEARCHED	INDEXED
SERIALIZED	FILED	SERIALIZED	FILED
FEB 13 1996		FEB 13 1996	
FBI - CINCINNATI		FBI - BALTIMORE	

91A-CI-63809-315

b6  
b7C

♦♦

**Precedence:** ROUTINE

**Date:** 03/01/1996

**To:** Cincinnati

**Attn:** Evidence Technician

**From:** SA [redacted]

Headquarters, Squad [redacted]

**Contact:** [redacted]

*Quinn*  
**Approved By:** [redacted]

**Drafted By:** [redacted]:drl

**Case ID #:** 91A-CI-63809 (Pending)

**Title:** RICHARD LEE GUTHRIE, JR.;  
PETER KEVIN LANGAN;  
SOCIETY NATIONAL BANK,  
11355 Princeton Pike,  
Springdale, Ohio,  
06/08/1994  
BR (A)

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;  
OO: OMAHA

**ARMED AND DANGEROUS**

**Synopsis:** Submission of evidence to Evidence Technician for storage, in excess of ten days from acquisition.

**Details:** The following items are being placed into evidence storage beyond the "ten day rule" due to other investigative commitments for which the case agent was involved.

Six photographs of a 1980 Chevrolet Citation, VIN 1X687AT318592 (getaway vehicle in captioned robbery) (Acquired on 02/09/1996 from Springdale Police Department)

One video cassette depicting robbers at the captioned bank. (Acquired on 02/09/1996 from Springdale Police Department)

One practice grenade M-12; one expended yellow smoke grenade; miscellaneous ammunition acquired by the Cincinnati Fire Division (CFD) on 11/09/1992. (Acquired from CFD on 01/23/1996.)

91A-CI-64269-436

CFD	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/1996

Subsequent to a federal grand jury subpoena dated  
February 28, 1996, and issued in the Southern District of Ohio,  
[redacted] provided [redacted]  
[redacted]

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The resulting documents are being retained in the  
appropriate section of the file.

fx  
SK

91A-CI-64259-437

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1996	
FBI - CINCINNATI	

b7E

Investigation on 03/02/1996 at Cincinnati, OhioFile # 91A-OM-48159  
CI-63809by SA [redacted] *SK*Date dictated 03/18/1996b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/1996

[redacted]  
[redacted] Cincinnati, Ohio, advised he has been unable to locate any records which show that either [redacted] or [redacted] have furnished [redacted] information to Richard Guthrie or Peter Langan. [redacted] stated there does not appear to be any instance whereby the two women ever researched the files of any of Langan's or Guthrie's aliases. He stated he is going to continue to search [redacted] files for any identifiers of either of the women which would indicate they had any [redacted] connection with the alternate identities of Guthrie or Langan.

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91A-CI-64259-438

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1996	
FBI - CINCINNATI	

Investigation on 03/05/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] : dim Date dictated 03/05/1996b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: March 8, 1996

FBI File No. 91A-SL-180175

Lab No. E-9000

Reference: Communication January 3, 1996

Your No. 91A-SL-180175 (P)

Re: UNSUBS (2);  
ROOSEVELT BANK  
6969 SOUTH LINDBERGH  
ST. LOUIS COUNTY, MISSOURI  
NOVEMBER 22, 1995;  
BR (A)

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received:

A latent fingerprint and a latent impression, which is either a fingerprint or palm print, previously reported in the captioned case, were compared, insofar as possible, with the available fingerprints of [REDACTED], FBI [REDACTED] but no identification was effected. Completely and clearly recorded extreme side areas of the fingers of [REDACTED] are needed for conclusive comparisons.

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(Continued on next page)

- 2 - Omaha (91A-OM-41859)
- ② - Cincinnati (91A-CI-63809)
- 4 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
- 2 - Cleveland (91A-CV-52143)
- 2 - Milwaukee (91A-MW-33395)
- 2 - Kansas City (91A-KC-73578)

1 - 91-CI-63809 c/a [REDACTED]

① 91-CI-64259 c/a [REDACTED]

91A-CI-64259-439

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1996	
FBI - CINCINNATI	

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*Evidence for No Bulky*

This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

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91A-CI-63809  
91A-OM-41859  
91A-SL-180175  
SJC:sjc

1

The following companies were contacted by SA [redacted] on 3/4-6/96 at Omaha, Nebraska to determine whether any accounts existed under the true names of Langan and Guthrie or their aliases as set out by Cincinnati EC dated 1/9/96:

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First Cellular, 15432 W. Center Rd., [redacted] advised that they would require a subpoena to provide any information.

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Big "O" Paging, 5131 Leavenworth, [redacted] advised that they showed no accounts for the names in question. His records dated back to May 1995. Accounts prior to May 1995 could be checked manually if needed.

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Phones Plus, 2815 S. 84th St., [redacted] advised that they showed no accounts under the names in question.

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United States Postal Service, 9140 W. Dodge. [redacted] advised that Post Office boxes are cataloged by box number and not alphabetically. A computer check of change of address cards revealed no accounts under the names in question. A records review of boxholders would have to be done manually on site at the various branches.

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The following investigation was conducted by SA [redacted] at Omaha, Nebraska on 3/7/96:

Westlink Paging, 122 S. 77th St., [redacted] advised that no accounts showed under the names in question.

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91A-CI-64259-440

SEARCHED	INDEXED
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APR 11 1996	
FBI - CINCINNATI	
IDW	

91A-CI-63809  
91A-OM-41859  
91A-SL-180175

1

The following investigation was conducted by SA [redacted]  
[redacted] at Omaha, Nebraska on 3/9/96:

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[redacted] Pagemart, 723 N. 120th St., [redacted]  
[redacted] advised that their records showed accounts under some of  
the aliases set out in Cincinnati EC dated 1/9/96. Some of the  
accounts are local (l) and some are retail (r), meaning that they  
could belong to any area, including Omaha, in the country covered  
by Pagemart. No middle initials were indicated in any of the  
accounts. The names are as follows:

b6  
b7C

Peter Craig (r)  
Pedro Gomez (r)  
Paul Baker (r), (l)  
Robert Davidson (l)  
William Davidson (r), (l)  
Bob Grant (r)  
Joseph Guthrie (r)  
William Guthrie (r)  
Sean Kelly (r), (l)  
Youn Kim (r)  
Michael Lewis (l)  
Matthew Marsh (r)  
Johnathan Mash (r)  
John Steward (l)  
John Stewart (r), (l)  
Dan Wheaton (r)

[redacted] indicated that any further information  
regarding the accounts would have to be obtained with a subpoena  
from corporate headquarters, phone number (800)-864-5809. The  
address is:

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Custodian of Records  
6688 N. Central Expressway  
Dallas, Texas 75206

91A-CI-64259-441

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1996	
FBI - CINCINNATI	
DM	

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/11/1996

**To:** Cincinnati

**Attn:** SA [REDACTED]

**From:** *St. Louis*  
Omaha

5

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

sjc

**Case ID #:** 91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)  
91A-SL-180175 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

**ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.**

**Synopsis:** Sets out results of lead sent to Omaha by Cincinnati EC dated 1/9/96.

**Administrative:** Reference Cincinnati EC dated 1/9/96.

**Enclosures:** Enclosed for Cincinnati are the originals and two copies each of inserts regarding the investigation conducted at Omaha.

**Details:** Due to the proliferation of small pager companies, only the major organizations in the area were contacted. Of the cellular companies, one refused to release any information at all without a subpoena. The U.S. Postal Service could provide limited information without conducting manual searches, which would be time intensive. Due to the time frames involved, this was not pursued. Of all the companies contacted, only one had hits on the names provided in the reference EC. These names are set out in the enclosed insert. Further information will require a subpoena for those accounts. The address is located in the enclosed insert.

91A-CI-64259.442

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1996	
FBI - CINCINNATI	

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FBISL

DE FBIOM #0001 0790010

ZNR UUUUU

O 182319Z MAR 96

FM FBI OMAHA (91A-OM-41859-633) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT; SSA [REDACTED] DTU.

b6  
b7c

2-91-CI-63809  
C/A [REDACTED]

2-91-CI-64259  
C/A [REDACTED]

ASSOCIATED INDICES

91A-CI-64259-443

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1996	
FBI - CINCINNATI	



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**Precedence:** ROUTINE

**Date:** 03/18/1996

**To:** Philadelphia  
CID  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Omaha  
St. Louis

**Attn:** SA [redacted]  
**Attn:** SSA [redacted]

b6  
b7C  
b7E

**From:** Cincinnati

Headquarters/Squad [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

drl

**File Number(s):** 91A-CI-63809 (Pending)  
91A-CI-64259  
91A-CI-65466  
91A-OM-41859

*(Handwritten signature/initials)*

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OM

RICHARD LEE GUTHRIE, JR., aka;  
PETER KEVIN LANGAN, aka;  
SOCIETY NATIONAL BANK,  
11255 PRINCETON PIKE,  
CINCINNATI, OHIO,  
06/08/1994

**ARMED AND DANGEROUS**

**Synopsis:** Being forwarded to Philadelphia are [redacted]  
[redacted] obtained via subpoena from  
[redacted]

b3  
b6  
b7C

**Administrative:** Reference telephone conversation between SSA  
[redacted] (Cincinnati) and SA [redacted]  
(Philadelphia) on 03/14/1996 and previous BOMBROB communications.

b3  
b6  
b7C

**Enclosures:** [redacted]  
[redacted]

91A-CI-64259-444

Searched \_\_\_\_\_  
Serialized 6  
Indexed \_\_\_\_\_  
Filed 5

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*DWW*

03/21/96  
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From . . . . . : CINCINNATI	
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Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author . . . . : <span style="border: 1px solid black; display: inline-block; width: 200px; height: 1.2em; vertical-align: middle;"></span>	
Approver . . . : <span style="border: 1px solid black; display: inline-block; width: 200px; height: 1.2em; vertical-align: middle;"></span>	
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(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/18/1996

**To:** CID  
Cincinnati  
Omaha

**Attn:** VCMO Section, [REDACTED]

**From:** Minneapolis  
Squad [REDACTED]

**Contact:** [REDACTED] 613-376-3200

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] ska

b6  
b7C  
b7E

**File Number(s):** 91A-OM-41859 <sup>642</sup> Pending)  
91A-CI-63809 <sup>474</sup>  
91A-CI-64259 <sup>446</sup>

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

## ARMED AND EXTREMELY DANGEROUS; EXPLOSIVE DEVICES

**Synopsis:** Minneapolis Division review of audio tape concerning surveillance of banks in Minneapolis/St. Paul area resulted in two possible bank robberies committed by BOMBROB subjects or associates.

**Administrative:** Reference is made to Cincinnati EC to CID dated 2/8/96.

**Enclosures:** Enclosed for Cincinnati Division are the following:

(1) Minneapolis FD-430 (with photographs) dated 1/10/96 entitled "Unsub; Dakota Bank, 2310 West Seventh Street, St. Paul, Minnesota, 12/1/95; BR (A); OO: Minneapolis."

(2) Minneapolis FD-430 (with photographs) dated 10/30/95 entitled "Unsub; Dakota Bank, 2109 East Cliff Road, Eagan, Minnesota, 10/2/95; BR (A); OO: Minneapolis."

Enclosed for Omaha Division are copies of the same two Minneapolis FD-430's described above.

1

91A-CI-64259-446

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: March 11, 1996

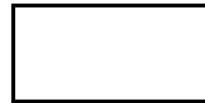
FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,  
and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124



b6  
b7c

Specimens received: January 22, 1996 and February 6, 1996

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-CI-64259-447

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1996	
FBI - CINCINNATI	

(over)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/1996

RICHARD LEE GUTHRIE, male white, Date of Birth,  
February 25, 1958, was interviewed regarding [redacted]

b7D

The interview was conducted pursuant to a [redacted]

b6  
b7C  
b7D

A) Guthrie Background to November, 1992:

GUTHRIE began by providing background information as follows:

Date of Birth: 2/25/1958

Place of Birth: Washington, D.C.

Parents: [redacted] DOB [redacted] residing  
in Sterling, Virginia (VA). [redacted] was a [redacted]  
and was [redacted]

b6  
b7C

Vitro Printing, Silver Spring, Maryland (MD).

Marion E. Guthrie, deceased, 10/73.

[redacted] Born, [redacted] residing in  
Sterling, VA.

[redacted] Born, [redacted] address  
unknown, [redacted]

b6  
b7C  
b7D

Age [redacted] address unknown,  
[redacted]

Investigation on [redacted] at [redacted]

File # 91A-CI-63809 (MC-124)

by [redacted] epw

Date dictated 03/22/1996

CR+

91A-CI-64259-448

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

(05/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/26/1996

*TJ*  
*AW*  
**To:** CID

**Attn:** VCMO;  
SSA [redacted]

b6  
b7C

Atlanta

**Attn:** Columbus, RA  
SA [redacted] (Information)

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

**From:** Cincinnati  
Squad [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] /epw

b6  
b7C  
b7E

**Case ID #:** 91A-CI-63809 (MC-124) (Pending)  
~~91A-CI-64259~~ (Pending)  
91A-CI-65466 (Pending)  
89E-CI-65568 (Pending)  
91C-CI-61646 (Closed)  
91A-CI-61705 (Closed)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

91A-CI-64259-449

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIAL \_\_\_\_\_  
FILED \_\_\_\_\_

*Th*

b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

[redacted] dob [redacted] SSAN [redacted]  
 [redacted] POB [redacted] address [redacted]  
 [redacted] was interviewed at the SMMRA by SA [redacted] Baltimore Division and SA [redacted] U.S. Secret Service (USSS). She was advised of the identity of the interviewing Agents and the purpose of the interview. [redacted] subsequently provided the following information:

b6  
b7C

[redacted] (hereafter designated as [redacted]) advised that she resides at said address with [redacted] DOB [redacted] [redacted] DOB [redacted] and [redacted] DOB [redacted]. (Hereafter designated as [redacted]) is the [redacted] PETER KEVIN LANGAN, Sr. (Hereafter designated as LANGAN, Sr.).

b6  
b7C

[redacted] LANGAN, Sr. approximately [redacted] was [redacted] LANGAN, Sr. [redacted] LANGAN, Sr. moved in with his mother (name unknown) in Wheaton, Maryland and lived there approximately one year until LANGAN, Sr.'s mother died. From this point on [redacted] can not remember sequence of events regarding LANGAN, Sr.'s life until at some point in the early 1990's when LANGAN, Sr. [redacted] in Cincinnati, Ohio. [redacted] LANGAN, Sr. [redacted] until he was arrested in 1992 or 1993 in Cincinnati, Ohio. [redacted] was not even aware that LANGAN, Sr. was in jail and in fact [redacted] LANGAN, Sr.'s where-a-bouts until LANGAN, Sr. [redacted] (location unknown). LANGAN, Sr. [redacted] LANGAN, Sr. was in [redacted] LANGAN, Sr. had been released from jail, [redacted] when they lived on [redacted]

b6  
b7C

91A-CI-64259-450

Investigation on 1/5/96 at Laurel, MarylandFile # 91A-CI-63809

by SA [redacted] talk

Date dictated 1/18/96b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

[redacted], and [redacted] DOB [redacted]  
[redacted] were interviewed at their residence, [redacted]  
Silver Spring, Maryland, [redacted]

b6  
b7C

[redacted] and  
have been so for approximately [redacted] is the  
[redacted] who are (remaining [redacted])

b6  
b7C

[redacted] who are listed  
[redacted]

b6  
b7C

[redacted] added that she doubted that subject RICHARD  
LEE GUTHRIE, Jr., "RICK" would keep in contact with any of [redacted]

[redacted] advised that [redacted]  
[redacted]  
[redacted] RICHARD LEE GUTHRIE, Jr.,  
"RICK", age 38: [redacted]  
[redacted]  
[redacted]  
[redacted] approximately [redacted] ago. [redacted]  
[redacted] GUTHRIE  
"Guthrie Lithograph" (now dissolved). [redacted]  
[redacted] This [redacted]  
[redacted]

b6  
b7C

The only information that [redacted] has regarding  
[redacted] is that he may reside in California.

b6  
b7C

91A-CI-64259-451

Investigation on 1/5/96 at Silver Spring, Md File # 91A-CI-63809 - 476 W

by SA [redacted] dlk

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
1/16/96	
FBI - CINCINNATI	

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/96

On February 26, 1996, Special Agent [ ] transported evidence from Major Case #124 from the Cincinnati Office of the Federal Bureau of Investigation (FBI) to the Columbus Office of the FBI. The following 1B numbers listed under case number 91A-CI-63809 were transported:

b6  
b7C

1B-18  
1B-19  
1B-20  
1B-21  
1B-22  
1B-23  
1B-24

91A-CI.64259-452

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1996	
FBI - CINCINNATI	

Investigation on 2/26/96 at Cincinnati, OhioFile # 91A-CI-63809, MC124

by SA [ ]

Date dictated 2/28/96b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/96

On March 13, 1996, Special Agent [ ] transported evidence from Major Case #124 from the Columbus Office of the Federal Bureau of Investigation (FBI) to the Cincinnati Office of the FBI. The following 1B numbers listed under case number 91A-CI-64259 and their corresponding items were transported:

b6  
b7C

1B-18	ITEM 31
1B-19	ITEM 32
1B-20	ITEM 33
1B-21	ITEM 35 & 36
1B-22	ITEM 37
1B-23	ITEM 38, 39, 40 & 41
1B-24	ITEM 42, 43, 44, 45, 46, 47, 48, 49, 50 & 51
1B-28	ITEM 2

MEF

91A-CI-64259-453

ARCHIVED	INDEXED
SERIALIZED	FILED
MAR 21 1996	
FBI - CINCINNATI	

Investigation on 3/13/96 at Cincinnati, OhioFile # 91A-CI-63809, MC124by SA [ ] /mef Date dictated 3/13/96b6  
b7C

AIRTEL

## Federal Bureau of Investigation

Date: 10/30/95

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MINNEAPOLIS (91A-MP-44094) (P)

Subject: UNSUB;  
 DAKOTA BANK,  
 2109 EAST CLIFF ROAD,  
 EAGAN, MINNESOTA,  
 10/2/95;  
 BR (A)  
 OO: MINNEAPOLIS

## TYPE:

☒ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrier  
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

## ENTRY (check one):

☒ New case  
☐ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 2770 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

☒ Commercial Bank  
☐ Mutual Savings Bank  
☐ Savings and Loan  
☐ Credit Union  
☐ Armored Carrier Co.

## INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## SECURITY DEVICES:

Alarm System  
 Surveillance camera  
 Bail money maintained  
 Guard(s)  
 Currency dye/gas pack  
 Bullet resistant enclosure

Activated  
 Activated  
 Taken  
 On duty  
 Taken

Functioned  
 Functioned  
 Bail criteria met  
 Armed  
 Functioned

b7E

SUBJECTS: Number known involved \_\_\_\_\_ or ☐ Unknown

Race/sex - specify number each:

White Male _____	White Female _____
Black Male _____	Black Female _____
Hispanic Male _____	Hispanic Female _____
Other Male _____	Other Female _____
Unknown Male _____	Unknown Female _____

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ 14,991.10 ☐ Unknown  
☐ Securities - Face value \$ \_\_\_\_\_ ☐ Unknown  
☐ Other property \$ \_\_\_\_\_ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

☐ Cash \$ \_\_\_\_\_  
☐ Securities - Face value \$ \_\_\_\_\_  
☐ Other property \$ \_\_\_\_\_

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage

Customer _____	_____	_____
Employee _____	_____	_____
Employee family _____	_____	_____
Subject _____	_____	_____
Law Officer _____	_____	_____
Guard _____	_____	_____
Other _____	_____	_____

## MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects \_\_\_\_\_  
 Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.  
 Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr  
 Interstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No  
 Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number \_\_\_\_\_  
 Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number \_\_\_\_\_  
 Subject(s) in escape status: ☐ Yes ☐ No Number \_\_\_\_\_  
 Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number \_\_\_\_\_  
 NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

## ARMED AND DANGEROUS

19 - Minneapolis

(2 - 91A-MP-44094)

(1 - 91-4082)

(1 - Each RA \_\_\_\_\_)

(1 - Bank Robbery Coord.)

(1 - ISIS Analyst)

2 - Bureau

☐ Copy of demand note enclosed.  
☒ Surveillance/arrest photos enclosed.

1 - Chicago

1 - Denver

1 - Kansas City

1 - Milwaukee

1 - Omaha

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

JGS:bkb

(29)

91A-MP-44094-454

AIRTEL

## Federal Bureau of Investigation

Date: 1/10/96

To: Director, FBI

From: SAC, MINNEAPOLIS (91A-MP-44449) (P)

Subject: UNSUB;  
DAKOTA BANK,  
2310 WEST SEVENTH STREET,  
ST. PAUL, MINNESOTA,  
12/1/95;  
BR (A)  
OO: MINNEAPOLIS

Attention: CRIMINAL INVESTIGATIVE DIVISION

## TYPE:

☒ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrier  
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 182C

## ENTRY (check one):

☒ New case  
☐ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 2770 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

☒ Commercial Bank  
☐ Mutual Savings Bank  
☐ Savings and Loan  
☐ Credit Union  
☐ Armored Carrier Co.

## INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other  
 Facility Location: ☐ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural  
 Community Type: ☒ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

## INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## OCCURRENCE - indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday  
☒ Friday ☐ Saturday ☐ Sunday ☐ Unknown  
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown  
☐ 1-3pm ☐ 3-6pm ☐ 6pm-8am

## SECURITY DEVICES:

Alarm System  
 Surveillance camera  
 Bail money maintained  
 Guard(s)  
 Currency dye/gas pack  
 Bullet resistant enclosure

Activated  
 Activated  
 Taken  
 On duty  
 Taken

Functioned  
 Functioned  
 Bail criteria met  
 Armed  
 Functioned

## MODUS OPERANDI:

SUBJECTS: Number known involved 1 or ☐ Unknown

Race/sex - specify number each:

White Male \_\_\_\_\_ White Female \_\_\_\_\_  
 Black Male \_\_\_\_\_ Black Female \_\_\_\_\_  
 Hispanic Male \_\_\_\_\_ Hispanic Female \_\_\_\_\_  
 Other Male \_\_\_\_\_ Other Female \_\_\_\_\_  
 Unknown Male \_\_\_\_\_ Unknown Female \_\_\_\_\_

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ 13,956.00 ☐ Unknown  
☐ Securities - Face value \$ \_\_\_\_\_ ☐ Unknown  
☐ Other property \$ \_\_\_\_\_ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

☐ Cash \$ \_\_\_\_\_  
☐ Securities - Face value \$ \_\_\_\_\_  
☐ Other property \$ \_\_\_\_\_

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage

Customer \_\_\_\_\_  
 Employee \_\_\_\_\_  
 Employee family \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Law Officer \_\_\_\_\_  
 Guard \_\_\_\_\_  
 Other \_\_\_\_\_

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects \_\_\_\_\_Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number \_\_\_\_\_Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number \_\_\_\_\_Subject(s) in escape status: ☐ Yes ☐ No Number \_\_\_\_\_Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number \_\_\_\_\_NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.☒ Surveillance/arrest photos enclosed.

1 - Chicago

1 - Denver

1 - Kansas City

1 - Milwaukee

1 - Omaha

1 - Salt Lake City

1 - Springfield

1 - St. Louis

ARMED AND DANGEROUS

91A-CI-64259-455  
19 - Minneapolis

(2 - 91A-MP-44449)

(1 - 91A-082)

(1 - Each RA)

(1 - Bank Robbery Coord.)

(1 - ISIS Analyst)

FBI/DOJ

FBI MINNEAPOLIS

(29)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/96

[redacted] (Social Security number [redacted] date  
of birth [redacted])

b6  
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MR. LEE'S AUTOLAND,  
5409 Southeast 14th, Des Moines, Iowa 50320, residence [redacted]  
Des Moines, Iowa 50316, was advised of the identity of the  
interviewing agent and the purpose of the interview. [redacted]  
provided the following information:

After being shown a State of Iowa Certificate of Title  
to a vehicle with vehicle identification number 4N69Y9X129757,

b6  
b7C

[redacted] FOR DANIEL A. LANE. [redacted] stated he  
[redacted] this vehicle to LANE.

[redacted] remembered this individual. LANE walked into  
the dealership [redacted] 1979 Buick.  
LANE [redacted]  
LANE [redacted]. LANE [redacted]  
[redacted]

b6  
b7C

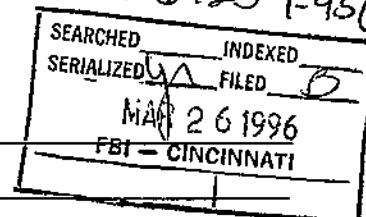
Sometime between one week and a month after buying the  
vehicle, [redacted] LANE. During  
this [redacted] LANE [redacted]  
[redacted] LANE [redacted] [redacted] stated LANE would  
[redacted]  
[redacted] had with LANE.

b6  
b7C

Investigation on 2/8/96 at Des Moines, Iowa

File # 91A-OM-41859-551

by SA [redacted] rf Date dictated 2/13/96

b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/20/1996

**To:** Division 6

**Attn:** VCMO

SSA [REDACTED]

Division 5

**Attn:** DTU/NSD

SSA [REDACTED]

Division 7

**Attn:** Explosives Unit

SSA [REDACTED]

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

St. Louis

Philadelphia

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED]

515/223-4278

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 91A-OM-41859-647 (Pending)

*Ref Previous Assigned Lead  
3/22/96 - CI - [REDACTED]*

**Title:** BOMBROB

MC 124

**ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

**Synopsis:** Information provided for informational purposes.

*per* **Enclosures:** Enclosed for Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, St. Louis, and Philadelphia are the following:

1. FD-302 re interview of [REDACTED]
2. Photograph of an Alabama drivers license issued to Daniel A. Lane, 258 West Bragg Street, Huntsville, Alabama

cc: 91A-CI-63809

cc: 91A-CI-64259

1

AUTOMATED INDEXING *per*

91A-CI-64259-457

SEARCHED	INDEXED
SERIALIZED	FILED

APR 2 1996

[REDACTED]

*per*

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/1996

To: Cincinnati

Attn: SA [REDACTED]

From: *TL/Re*  
Omaha

7/DMRA

Contact: SA [REDACTED] 515/223-4278

Approved By: [REDACTED]

Drafted By: [REDACTED] rf

b6  
b7C

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;  
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS  
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

Synopsis: To provide requested 1-A documents.

- Enclosures:
1. 1-A envelope containing bank surveillance photograph from 03/29/1995, bank robbery at Boatmen's Bank in West Des Moines, Iowa, signed and dated by Richard Lee Guthrie
  2. 1-A envelope containing bank surveillance photograph and photograph of IED from the bank robbery on 01/25/1994, at Firststar Bank in Ames, Iowa, both signed and dated by Richard Lee Guthrie
  3. 1-A envelope containing bank surveillance photograph, photograph of pipe bomb, and toy cellular telephone from the bank robbery on 08/03/1994, at Nebraska State Bank in Omaha, Nebraska, all signed and dated by Richard Lee Guthrie
  4. Photograph of unknown male, retrieved from Guthrie's belongings pursuant to a search of a safe house in Columbus, Ohio

91A-CJ-64259-458

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1996	
CINCINNATI	

[REDACTED]

b6  
b7C

**ORIGINAL**

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/96

Pursuant to a Federal District Court order dated March 6, 1996, at 8:45AM blood, hair and saliva specimens were taken from PETER K. LANGAN at the Pickaway County Jail located in Circleville, Ohio. The [redacted] Columbus Police Department Criminologist, in the Pickaway County Jail infirmary in the presence of LANGAN's attorney, [redacted] [redacted] At the outset of the specimen taking, Attorney [redacted] stated that [redacted] was not consenting to the specimen taking but was complying with a Federal District Court order.

b6  
b7c

Criminologist [redacted] subsequently [redacted]  
[redacted] to this agent at 10:35AM.

Investigation on 3/11/96 at Circleville, OhioFile # 91A-CI-64259 - 459by SA [redacted] ds Date dictated 3/14/96b6  
b7c



(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/18/1996

**To:** ✓ Cincinnati  
Omaha

*VDK/HGM*  
**From:** Louisville  
Squad [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] *can*

**File Number(s):** ✓ *lead assigned* 91A-CI-63809  
91A-OM-41859 - *lead assigned* *per. 645.1*  
91A-LS-63341 - *covered leads at CI*

**Title:** BOMBROB;  
MID WEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO: OMAHA

**ARMED AND DANGEROUS**  
**SUBJECTS SHOULD BE CONSIDERED EXTREMELY**  
**DANGEROUS, HAVE TIES TO WHITE SEPREMISTS**  
**ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS**  
**AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,**  
**POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION**  
**AND SCANNERS IN THE PAST, AND VOWED NOT TO BE**  
**TAKEN ALIVE**

**Synopsis:** To report results of investigation conducted at ARROW ELECTRIC COMPANY, INCORPORATED, on 03/08/1996, which developed some background information regarding PETER K. LANGLAN.

**Administrative:** Reference Cincinnati EC to CID, dated 01/09/1996.

**Details:** On 03/08/1996, [redacted] ARROW ELECTRIC COMPANY, INCORPORATED, 317 Wabassow, Louisville, Kentucky, telephone [redacted] advised that PETER K. LANGLAN was employed by their company on two different occasions, October, 1984 through March, 1985, and 03/03/1986 through 03/18/1986. On documents located in LANGLAN's personnel file was information indicating that his date of birth was 05/18/1958, Social Security Account Number 212-64-8079, marital status was listed as [redacted] was indicated. He advised that his home address was [redacted] Avenue, Dayton, Kentucky 41074,

cc: 91A-CI-63809  
cc: 91A-CI-64259

1

AUTOMATED INDICES

91A-CI-64259-460  
91A-CI-63809-72

SEARCHED	INDEXED	FILED
SERIALIZED		B
MAR 28 1996		
CINNATI		

b6  
b7C  
b7E

b6  
b7C

b6  
b7C

0001 MRI 01607

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIPH  
FBISL

DE FBIOM #0003 0870004

ZNR UUUUU

O 262202Z MAR 96

FM FBI OMAHA (91A-OM-41859-655) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT; DTU.

b6  
b7C

3/26/96  
CIA - May 1996

3/26/96  
2 copies Xerox

91A-CI.64259-461  
91A-OM-41859  
SEARCHED INDEXED  
SERIALIZED FILED  
MAR 26 1996  
FBI - CINCINNATI

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/96

Nineteen (19) pages of handwriting exemplars were taken from PETER K. LANGAN at the Pickaway County Jail, Circleville, Ohio pursuant to a Federal District Court order dated March 6, 1996. LANGAN's [redacted] was present during the taking of the handwriting exemplars.

b6  
b7c

Copies of the court order and the nineteen (19) pages of handwriting exemplars are attached hereto and made part hereof.

Investigation on 3/11/96 at Circleville, Ohio

File # 91A-CI-64259 -462

by SA [redacted] ds Date dictated 3/14/96

b6  
b7c

0014 MRI 01319

PP RUCNFB FBICI FBICG FBICV FBIDE FBIKC FBILS FBIMW  
FBIOC FBIOM FBIPH FBISL

DE FBIBA #0008 0862038

ZNR UUUUU

P 261825Z MAR 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ ☐/

b7E

91A-CI-64259-463

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1996	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

# FBI hopes Ohio is last stop for suspects in latter-day James gang

By Brent LaLonde and Jim Woods  
Dispatch Staff Reporters

On Jan. 25, 1994, a black-clad gunman walked into a bank in Ames, Iowa, and pulled off what would become the first in a series of robberies by a gang so successful and brazen that they took on a name and a style.

Along the way, the Midwestern Bank Bandits, as they called themselves, taunted the FBI with letters to newspapers, bought getaway cars in the names of retired agents, dressed in a variety of disguises, spoke to each other in gibberish, Spanish or Arabic, and often left behind pipe bombs and grenades.

Almost two years and 17 robberies later, a trail that allegedly wound through seven

Midwestern states ended in Ohio for boyhood friends Peter K. Langan and Richard Lee Guthrie.

Langan was captured Jan. 18 after more than 50 shots were fired at him as he got into a van at 585 Reinhard Ave. on Columbus' South Side.

Guthrie, who had rented the house, had been arrested three days earlier in Cincinnati after a short car chase.

Guthrie had traveled to Cincinnati to visit relatives when arrested, said Ed Boldt, an FBI spokesman in that city.

Langan and Guthrie, both 37, are suspects in the 18 Midwest bank robberies. Some news accounts compared the group to the legendary James gang that held up 25 banks and stagecoaches in the Midwest from

*Investigators who have tracked the Midwestern Bank Bandits were impressed how each robbery was planned.*

1871 until 1882.

The majority of the 18 cases had two robbers. But four of the cases involved three suspects, including the Oct. 24, 1994, robbery of the Columbus National Bank at 6121 E. Livingston Ave.

A third man known as Jim Thompson, who had lived with Langan and Guthrie for more than a year in Pittsburg, Kan., is being sought. Thompson was last seen at the Kansas home last summer, said Douglass Ogden, an FBI spokesman in Columbus.

Langan and Guthrie are charged in three of the 18 bank robberies under investigation. Both are accused of robbing a bank in Omaha, Neb., on Aug. 3, 1994, and Langan is charged in the robbery of a bank in Glendale, Wis., on June 22, 1995. Guthrie was recently charged in a bank robbery in Bridgeton, Mo., on Aug. 16, 1995.

FBI agents won't say why they believe Langan and Guthrie are members of the Midwestern Bank Bandits.

A clue might have come during the Dec. 27, 1994, robbery at a bank in Maryland Heights, Mo. FBI agent Jim Nelson of St. Louis said a teller noticed that one of the suspects seemed to have a deformed left

(Indicate page, name of newspaper, city and state.)

The Columbus Dispatch  
Columbus, Ohio  
Date: Monday, February 19, 1996  
Edition:

Title: Bombrob

Character:

or  
Classification: 91A-CI-63809

Submitting Office: Cincinnati

Indexing:

hand. Langan had been shot in the left hand by a Florida policeman when he was arrested in a robbery as a 16-year-old.

Investigators who have tracked the Midwestern Bank Bandits were impressed by how each robbery was planned.

The robberies seemed to follow a basic script, though there were a few variations.

## EXPLOSIVES LEFT BEHIND

The bandits appeared to become more brazen with each robbery.

Eleven of the 18 banks were robbed between 10 and 11 a.m. Boldt said most banks have fewer customers at that hour.

Please see **BANDITS** Page 2C

91A-CI-64259-464

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1996	
FBI - CINCINNATI	

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 4/2/96

FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3160:3930//

PASS: ATTENTION: VCMO SSA [REDACTED] DIVISION 6;

LABORATORY DIVISION, ATTN: SSA [REDACTED]

b6  
b7C  
b7E

4

- Cincinnati

(2-91A-om-41859)

(2-91A-CI-64259)

91A-CI-64259-465

Searched \_\_\_\_\_  
 Serialized B \_\_\_\_\_  
 Indexed B \_\_\_\_\_

(4)

Approved: See Attached Original filename [REDACTED]

Time Received: \_\_\_\_\_ Telprep filename [REDACTED]

MRI/JULIAN DATE: 1316 ISN: 003FOX DATE & TIME OF ACCEPTANCE: my

JU

(X)  
 Corrections  
 made  
 bar

APR 2 '96 11:17 COLS RA  
 -- 09:07 FBI CINCINNATI

5134214310 P.02

FD-36 (Rev. 8-29-85)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 4/2/96

(91A-OM-41859)  
 FM FBI CINCINNATI (91A-CI-64259) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

~~FBI MINNEAPOLIS/ROUTINE/~~

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //32-930//

PASS: ATTENTION: VCMO, SA [REDACTED] DIVISION 6;

LABORATORY DIVISION, ATTN: SSA [REDACTED] Explosives Unit Hair and Fibers Unit Attn:

SSA [REDACTED] Firearms Unit Attn: [REDACTED]

1-Cincinnati

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: [REDACTED]

ISN: [REDACTED]

FOX DATE &amp; TIME OF ACCEPTANCE: [REDACTED]

APR 2 '96 10:21

5134214310

b6  
 b7C  
 b7E

## Accomplishment Report

Date Prepared

Date Loaded

Data Loader's initials

Squad Supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Does Accomplishment Involve:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Forfeiture Assets ☐  
 Sub Invest Asst by FO (s) ☐

Assist. FO(s) A, B, C, D, EAssisting Agents Soc. Sec. No. <sup>x</sup>2. -

Name:

File Number

91A-CI-64259

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

6

Task Force

Assisting Joint Agencies <sup>x</sup>

1.

2.

## Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
	Financ. Analyst			Lab. Div. Exams			UCO - Group I	
	Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II	
	Computer Asst.			Pen Registers			UCO - Other	
	Consensual Mon.			Photo Coverage			NCAVC / VI - CAP	
	ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.	
	ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.	
	Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local	
	Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance	
	Hypnosis Asst.			Swat Team Action			Butte-ITC	
	Evidence Purchase			Tech. Agnt/or Equip.			Savannah-ITC	
	Informant /CW Info.			Telephone Toll Recs.				

b6

b7C

## A. Complaint / Information / Indictment

Also Complete Section H

Complaint Date

Check if Civil Rico Complaint ☐

Information Date

Indictment Date 3/19/96

## B. Arrest / Locate / Summons

Arrest Date

☐ Federal ☐ Local <sup>+</sup>Subject Priority: ☐ A ☐ B ☐ C☐ Subject Resisted☐ Subject was armed

Locate Date

Subject Priority: ☐ A ☐ B ☐ C

Summons Date

☐ Federal ☐ Local <sup>+</sup>

## C. Hostage(s) Released Date

Released by: ☐ Terrorist ☐ OtherNumber of Hostages:           Child Located Date           D. Recovery / Restitution / PELP <sup>x</sup>

Recovery Date

☐ Federal ☐ Local

Code \* Amount

	\$
	\$

Restitution Date

☐ Court Ordered☐ Pretrial Diversion

Code \* Amount

	\$
--	----

PELP Date

Code \* Amount

	\$
--	----

## E. Civil Rico Matters Date

Also Complete Section H

or

Other Civil Matters Date

Judgment            \*Judicial Outcome            <sup>x</sup> \*Amount: \$           

Suspension:

Years	Months

## F. Administrative Sanctions Date

Type:

Length:

☐ Suspension☐ Permanent☐ Debarment☐

Years	Months

☐ InjunctionSubject Description Code            \*

## G. Final Judicial Process Conviction

Also Complete Section H

Date of Conviction:           Date of Sentence:           Subject Description Code:            \*Judicial State:            District:           Sentence type:            \*

Sentence Term:

In-Jail	Suspended	Probation
Years	Months	Years

Fines: \$           ☒ Federal☐ Local <sup>+</sup>☒ Felony☐ Misdemeanor☐ Plea☐ Trial

## H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	2113(a)(1)	2	18	111(a)(1)	1
18	924(c)	7	18	922(g)	1

Required for Sections A, E, and G (Conviction) 924(a)2

Optional for Section B (arrest) 18 5861(d)

5871

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date

Dismissal Date

Pretrial Diversion Date

91A-CI-64259 - 4666  
 Searched             
 Serialized           

## I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Indexed

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Filed	Social Security No. (if available)
Peter Kevin Langan	5/18/58	W	M	Saipan, Mariana Islands		330-62-8721

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only) Rec'd 3/20/96

<sup>x</sup> Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

<sup>+</sup> Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

<sup>\*</sup> See codes on reverse side.

Serial No. of FD-515

JUL



PROPERTY CODES

01 Cash  
 02 Stocks, Bonds or Negot. Instruments  
 03 General Retail Merchandise  
 04 Vehicles  
 05 Heavy Machinery & Equipment  
 06 Aircraft  
 07 Jewelry  
 08 Vessels  
 09 Art, Antiques or Rare Collections  
 11 Real Property  
 20 All Other

SENTENCE TYPES

CP Capital Punishment  
 JS Jail Sentence  
 LS Life Sentence  
 NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)  
 PB Probation  
 SJ Suspension of Jail Sentence  
 YC Youth Correction Act

FELP CODES

22 Counterfeit  
     Stocks/Bonds/Currency/  
     Negotiable Instruments  
 23 Counterfeit/Pirated Sound  
     Recordings or Motion Pictures  
 24 Bank Theft Scheme Aborted  
 25 Ransom, Extortion or Bribe  
     Demand Aborted  
 26 Theft From or Fraud Against  
     Government Scheme Aborted  
 27 Commercial or Industrial  
     Theft Scheme Aborted  
 30 All Other

RACE CODES

A Asian/Pacific Islander  
 B Black  
 I Indian/American  
 U Unknown  
 W White  
 X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service  
 BATF Bureau of Alcohol, Tobacco & Firearms  
 BIA Bureau of Indian Affairs  
 DCAA Defense Contract Audit Agency  
 DCIS Defense Criminal Investigative Service  
 DEA Drug Enforcement Administration  
 DOC Department of Corrections  
 DOI Dept. of Interior  
 EPA Environmental Protection Agency  
 FAA Federal Aviation Administration  
 FDA Food and Drug Administration  
 HHS Dept. of Health & Human Services  
 HUD Dept. of Housing & Urban Development  
 INS Immigration and Naturalization Service  
 IRS Internal Revenue Service  
 NASA Nat'l Aeronautics & Space Admin  
 NBIS Nat'l Narcotics Border Interdiction  
 NCIS Naval Criminal Investigative Service  
 RCMP Royal Canadian Mounted Police  
 SBA Small Business Administration  
 USBP U.S. Border Patrol  
 USCS U.S. Customs Service  
 USDS U.S. Department of State  
 USPS U.S. Postal Service  
 USSS U.S. Secret Service  
 USTR U.S. Treasury  
 LOC Local  
 CITY City  
 COUN County  
 ST State  
 OTHR Other

JUDGMENT CODES

CJ Consent Judgment  
 CO Court Ordered Settlement  
 DF Default Judgment  
 DI Dismissal  
 JN Judgment Notwithstanding  
 MV Mixed Verdict  
 SJ Summary Judgment  
 VD Verdict for Defendant  
 VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
 BR Barred/Removed  
 CC Civil Contempt  
 DC Disciplinary Charges  
 FI Fine  
 PI Preliminary Injunction  
 PR Temporary Restraining Order  
 PS Pre-filing Settlement  
 RN Restitution  
 SP Suspension  
 VR Voluntary Resignation  
 OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years  
 B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.  
 C All other subjects.

SUBJECT DESCRIPTION CODESORGANIZED CRIME SUBJECTS

1F Boss  
 1G Underboss  
 1H Consigliere  
 1J Acting Boss  
 1K Capodecina  
 1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
 2B Top Thief  
 2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
 3B Illegal Alien  
 3C Foreign Official W/out  
     Diplomatic Immunity  
 3D U.N. Employee W/out  
     Diplomatic Immunity  
 3E Foreign Student  
 3F All Others

OTHERS

8A All Other Subjects  
 8B Company or Corporation

TERRORISTS

4A Known Member of a  
     Terrorist Organization  
 4B Possible Terrorist Member  
     or Sympathizer

UNION MEMBERS

5D President  
 5E Vice-President  
 5F Treasurer  
 5G Secretary/Treasurer  
 5H Executive Board Member  
 5I Business Agent  
 5J Representative  
 5K Organizer  
 5L Business Manager  
 5M Financial Secretary  
 5N Recording Secretary  
 5P Office Manager  
 5Q Clerk  
 5R Shop Steward  
 5S Member  
 5T Trustee  
 5U Other

GOVERNMENT SUBJECTS

6A Presidential Appointee  
 6B U.S. Senator/Staff  
 6C U.S. Representative/Staff  
 6D Federal Judge/Magistrate  
 6E Federal Prosecutor  
 6F Federal Law Enforcement Officer  
 6G Federal Employee - GS 13 & Above  
 6H Federal Employee - GS 12 & Below  
 6J Governor  
 6K Lt. Governor  
 6L State Legislator  
 6M State Judge/Magistrate  
 6N State Prosecutor  
 6P State Law Enforcement Officer  
 6Q State - All Others  
 6R Mayor  
 6S Local Legislator  
 6T Local Judge/Magistrate  
 6U Local Prosecutor  
 6V Local Law Enforcement Officer  
 6W Local - All Others  
 6X County Commissioner  
 6Y City Councilman

BANK EMPLOYEES

7A Bank Officer  
 7B Bank Employee

02/19/97

\*\*\*\*\* INDICTMENT \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 91A-CI-64259  
Serial No.: 466

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 02/19/1997  
Accom Date.: 03/19/1996

b6  
b7C  
b7E

Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Subject Name

LANGAN, PETER, KEVIN

RA Squad Task Force  
COLU 6

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-PED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Indictment is for Federal, Local, or International (F/L/I) . . . : F

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE  
Subject's Role = N/A OR NONE  
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	2113	2
18	924C	7
18	111	1
18	922A	1

Accomplishment Narrative

TITLE	SECTION	COUNTS
18	924A	2
18	5861D	1
18	5871	1

THIS FD-515 IS BEING SUBMITTED PAST THE 30 DAY DEADLINE AS IT WAS FILED  
PRIOR TO THE STAT BEING ENTERED INTO ISRAA. THIS ERROR WAS NOT NOTICED  
UNTIL THE 2/10/97 STAT FOR THE CONVICTION WAS ATTEMPTED TO BE ENTERED

SENSITIVE / UNCLASSIFIED

- 1 -

ORIGINAL

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] home address [redacted]  
Thornville, Ohio 43076, telephone number [redacted] work  
address Buckeye Lake Truck Stop, telephone number [redacted]  
was interviewed at Buzz Inn Sporting Goods, 10640 Lancaster Road  
Southwest, P.O. Box 238, Hebron, Ohio 43025. [redacted] was  
advised of the identity of the interviewing agent and the nature  
of the interview. He then provided the following information:

[redacted] Buzz Inn Sporting Goods during  
the [redacted] and  
asked if [redacted]

On October 24, 1994, [redacted]  
[redacted] known to him  
as JOSHUA S. HARRINGTON. [redacted] was then shown a photograph of  
RICHARD LEE GUTHRIE and [redacted] advised that this was the  
individual [redacted] known to  
him as JOSHUA S. HARRINGTON. [redacted] stated that he was  
positive that this was GUTHRIE because this individual had been  
into Buzz Inn Sporting Goods on at least [redacted]  
[redacted] GUTHRIE for [redacted]

Each time that GUTHRIE came [redacted]  
[redacted] GUTHRIE came [redacted]  
[redacted] On one  
occasion GUTHRIE came to [redacted]

[redacted] GUTHRIE [redacted]  
[redacted]

[redacted] described GUTHRIE as being:

Age:	Approx. 30 years old
Height:	5'7" to 5'8"
Build:	Medium
Hair:	Short
Clothing:	Wearing blue jeans and a jean jacket

Investigation on 03/10/1996 at Hebron, Ohio

File # 91A-CI-64259 Major Case 124 - 467

by SA [redacted] lrg Date dictated 03/10/1996

- 1 -

ORIGINAL

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] Buzz Inn Sporting Goods, 10640 Lancaster Road Southwest, P.O. Box 238, Hebron, Ohio 43025, was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information;

b6  
b7C

[redacted] was asked if he [redacted]

b6  
b7C

[redacted] advised that he [redacted]

[redacted] for this time period and [redacted]

[redacted] was then asked if he [redacted]

After [redacted] of Buzz Inn Sporting Goods,

b6  
b7C

name of JOSHUA S. HARRINGTON described as:

Height:	5'9"
Weight:	165
Race:	white
Sex:	male
DOB:	May 14, 1964
POB:	Lincoln, Nebraska

HARRINGTON possessed an Ohio drivers license R13410832. On October 24, 1994, HARRINGTON purchased a .22 long rifle caliber, Feather AT 22 semi automatic rifle, serial #B6157.

[redacted] to the FBI.

[redacted] was not [redacted] but

[redacted] advised that [redacted]

[redacted] was present at Buzz Inn Sporting Goods at [redacted]

b6  
b7C

Investigation on 03/10/1996 at Hebron, Ohio

File # 91A-CI-64259 Major Case 124 -468

by SA [redacted]

WJ  
:arg

Date dictated 03/10/1996

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/1996

[redacted] DOB [redacted]  
[redacted] Columbus National Bank, 6121 East Livingston Avenue,  
Columbus, Ohio, telephone [redacted], home address [redacted]  
[redacted] Groveport, Ohio, telephone [redacted] was interviewed  
[redacted] Take Out Taxi, Ganhanna, Ohio, telephone [redacted]  
[redacted] was advised of the identity of the interviewing  
agent and the nature of the interview. She then provided the  
following information:

b6  
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[redacted] Columbus  
National Bank on [redacted] when the bank was robbed.

b6  
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[redacted] when she noticed two white males enter the north  
entrance of the bank. At this time, she was located [redacted]  
[redacted] of the teller counter at the [redacted]  
of the bank. [redacted] then stated that one white male vaulted the  
teller counter and the other individual who she believes was  
white stayed in the lobby area. As the first individual vaulted  
the teller counter he told everyone to get down. The second  
individual that stayed in the lobby yelled instructions to the  
occupants of the bank and called out time to his partner. She  
also believes that this individual stated, "La Bamba".

The first robber was carrying a large frame silver semi  
automatic pistol possibly 9mm caliber. [redacted] heard this  
individual state, "Andle', Andle' and La Bamba". After vaulting  
the teller counter this individual began going through the teller  
drawers starting on the north side of the bank and [redacted]

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[redacted] After going through some of the drawers, she  
believed that the robbers mask and helmet were getting in his  
way, so he decided to take them off. [redacted]

[redacted]  
He then continued to check teller drawers until he came to the  
teller drawer [redacted] [redacted]

[redacted]  
[redacted] He then went into the  
drive thru area and checked the teller drawer. He then came back  
to the main teller area and re-vaulted the teller counter,

Investigation on 03/18/1996 at Gahanna, Ohio

File # 91A-CI-64259 Major Case 124 -469

by SA [redacted] lrg Date dictated 03/18/1996

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

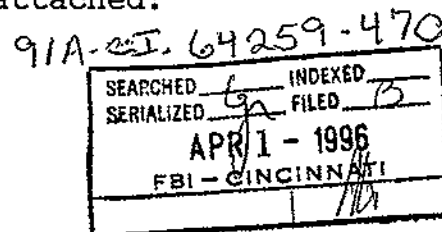
Date of transcription 3/27/96

[redacted] Mail Boxes, Etc.,  
3318 South Glenstone Avenue, Springfield, Missouri 65804, was  
advised of the identity of the interviewing agent as well as the  
nature of the interview. Thereafter, [redacted] provided the  
following information:

[redacted] advised that [redacted]  
reflect that a [redacted]  
Hurley, Missouri 65681, telephone number [redacted]  
completed a [redacted]  
[redacted] stated that mail box number [redacted] from [redacted]  
[redacted] advised that [redacted]  
[redacted] 3318 South Glenstone Avenue,  
(their assigned mail box number), Springfield, Missouri 65804, or  
[redacted] (their assigned mail box number), Springfield,  
Missouri 65801.

[redacted] stated that, according [redacted]  
provided a state of Maryland driver's license and a Hyman  
Construction, Incorporated employee card as identification for  
[redacted] advised that [redacted] further  
shows that [redacted]  
[redacted], and Mrs. [redacted]  
St., Fairfax, Virginia, was [redacted]  
advised that [redacted] who is no longer employed at Mail  
Boxes Etc, is the [redacted]  
[redacted]

[redacted] P.O. Box  
application, Maryland driver's license, and Hyman Construction,  
Incorporated employee card, which is hereto attached:

Investigation on 3/26/96 at Springfield, MissouriFile # 91A-KC-73578 <sup>-100</sup> 91A-CI-63809 91A-OM-41859by SA [redacted] wjm Date dictated 3/27/96

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/27/1996

**To:** VCMO  
Cincinnati  
Baltimore  
Cleveland  
Louisville  
Milwaukee  
Omaha  
St. Louis  
Philadelphia

**Attn:** SSA [REDACTED]

**Attn:** SA [REDACTED]

**From:** Kansas City  
Springfield RA

**Contact:** [REDACTED] (417) 882-3303

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] wjm

**Case ID #:** (91A-KC-73578) (Pending)  
(91A-CI-63809) (Pending)  
(91A-OM-41859) (Pending)

**Title:** RICHARD LEE GUTHRIE, JR.;  
PETER KEVIN LANGAN;  
MERCANTILE BANK,  
3230 E. BATTLEFIELD ROAD,  
SPRINGFIELD, MISSOURI,  
JULY 7, 1994;  
BR(A);

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;

### ARMED AND DANGEROUS

**Synopsis:** Results of investigation.

**Enclosures:** Enclosed for receiving offices are two copies of an FD-302 setting forth the interview of [REDACTED]

b6  
b7C

**Details:** Re Cincinnati teletype to the Bureau, ET AL, dated 3/11/1996.

91A-CI-64259-471

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 - 1996	
FBI - CINCINNATI	

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/27/1996

**To:** CID

**Attn:** VCMO Section,  
VC/Fugitive Unit,

SSA [redacted]

NSD

**Attn:** NS-3E,

SSA [redacted]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

**Attn:** Allentown RA

**From:** Omaha

7/Des Moines

**Contact:** SA [redacted] (515) 223-4278

**Approved By:** [redacted]

**Drafted By:** [redacted]

:lrt

**Case ID #:** 91A-OM-41859-661 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

**ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.**

**Synopsis:** To provide information on [redacted] and auto registrations he transacted in Iowa.

**Enclosure:** Enclosed for Philadelphia/Allentown RA is one copy of cassette tape titled "Blessed Are The Peacemakers" by [redacted]

**Details:** Re Cincinnati teletypes dated 03/04/1996, and 03/06/1996.

91-CI-63809

91-CI-64259

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91A-CI-64259-472

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 1996	
FBI - CINCINNATI	



0015 MRI 01595

RR RUCNFB FBICI FBIOM

DE FBIKC #0011 1002332

ZNR UUUUU

R 092319Z APR 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ 5) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ5//

PASS: SA [REDACTED] COLUMBUS RA; SSA [REDACTED] DES MOINES  
RA.

b6  
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

ARMED AND DANGEROUS

RE OMAHA TELCALL TO KANSAS CITY DATED APRIL 5, 1996.

KANSAS CITY DID NOT LOCATE ANY C-4 PLASTIC EXPLOSIVE  
DURING SEARCHES IN SHAWNEE OR PITTSBURGH, KANSAS. ORIGINALLY,  
IT WAS SUSPECTED THAT C-4 HAD BEEN LOCATED AT SHAWNEE, KANSAS

2-91-CI-63809  
cl  
2-91-CI-64259  
cl

AUTOMATED INDICIES *for*

91A-CI-64259-473

SEARCHED	INDEXED
SERIALIZED	FILED
APR 09 1996	
FBI - CINCINNATI	

*16*

b6  
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 4/9/96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

INFO FBI CHICAGO/IMMEDIATE/

FBI DETROIT/IMMEDIATE/

BT

UNCLAS

CITE: //3160://

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED], BOMBROB

CASE AGENTS.

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91A-CI-64259-474

1-91A-CI-63809

1-91A-CI-64259

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

Approved: [Signature] Original filename: [REDACTED]

Time Received: \_\_\_\_\_ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1149. 100ISN: 001F ACCEPTANCE: [Signature]

(Mount Clipping in Space Below)

48 SUNDAY, MARCH 31, 1996 MMO

# Robberies may aid militias

One bank suspect  
caught in Cincinnati

BY JUDY PASTERNAK

Los Angeles Times

COLUMBUS, Ohio — For nearly two years, a gang of bank robbers roamed the Midwest, displaying a warped sense of humor, a fondness for pipe bombs and sympathy for the militia movement.

Depending on the season, they left their bombs in a Santa's hat or nestled in an Easter basket. In one holdup, they wore caps that said ATF, as in the U.S. Bureau of Alcohol, Tobacco and Firearms — the agency involved in the fiery siege in Waco, Texas, in 1993. They rented a getaway car in the name of an FBI agent involved in the 1992 shootings at Ruby Ridge, Idaho.

In letters and cartoons mailed to newspapers, they signed themselves the "Mid-Western Bank Bandits."

Now, with two suspects in custody, federal officials think the robbers went by another name as well: the Aryan Republican Army.

Law enforcement officials and trackers of the extremist right say the gang's story will open an important window on the financing of militant white supremacists.

The two suspects — Richard Lee Guthrie Jr. and Peter Kevin Langan — allegedly are dedicated to the overthrow of the government, the slaying of Jews and the deportation of blacks. Authorities think they and their partners have provided more than \$500,000 to notorious groups whose goals they share.

Special Agent Jim Nelson, who heads the FBI office in St. Louis, told the *Los Angeles Times* that the government is investigating whether at least \$250,000 in uncovered stolen bank money was funneled to the Aryan Nations and people who were affiliated with the Covenant, Sword and Arm of the Lord, a paramilitary group active in Arkansas during the 1980s.

In addition to banks being robbed, stores apparently were swindled. Mr. Guthrie previously was arrested in West Virginia in 1991 in connection with a \$250,000 bogus-refund scam at Kmart stores. At the time, he told sheriff's deputies that he sent the bulk of the money to the Aryan Nations. He disappeared after his father posted bond.

Mr. Guthrie had been under investigation by the Secret Service since at least 1991 for allegedly threatening then-President Bush. The Secret Service recruited Mr. Langan as an informant.

To that end, Mr. Langan was freed in 1993 from a jail in Georgia, where he had been charged with robbery of a Pizza Hut. His attorney in Columbus, Kevin Durkin, said that Mr. Langan tried to cooperate with the Secret Service.

But Mr. Langan's sister, Leslie Maloney, said that he disappeared "two Thanksgivings ago" from his home in Cincinnati.

She says she didn't find out where Mr. Langan was until January, when he and Mr. Guthrie were arrested and showed up on the news.

Mr. Guthrie was taken into custody in Cincinnati on Jan. 15 for a solo bank robbery. He has not entered any pleas, but has been talking with investigators while being held in Covington, law enforcement sources said.

Mr. Langan was arrested in Columbus on Jan. 18 in a white van behind the \$350-a-month flat Mr. Guthrie had recently rented under a false name.

(Indicate page, name of newspaper, city and state.)

Date: *Sunday, March 31, 1996*  
Edition:

Title:

*Bombrob*

Character:

or

Classification:

Submitting Office:

*91A-CI-63809*

*Cincinnati*

Indexing:

He has pleaded not guilty to resisting arrest and is awaiting arraignment on an indictment charging him with two bank robberies in Ohio.

Thomas Lusby, who heads the FBI in Omaha, Neb., and is coordinating the Mid-Western Bank Bandits probe, alleges that from 1994 until late last year Mr. Guthrie and Mr. Langan were responsible for 18 robberies in seven states.

SEARCHED INDEXED 9-475  
SERIALIZED 6 FILED 6  
MAY 1996  
FBI - CINCINNATI

(Mount Clipping in Space Below)

# Robbers employ extremist tactics

## FBI: Bandits could be white supremacists

By Bob Minzesheimer  
USA TODAY

Bank robbers who exploded pipe bombs in Spokane, Wash., and left behind a note from "Yahweh" bear telltale signs of a right-wing terrorist group.

But it's too early to say whether the explosion is part of "an elaborate scheme to cover up a bank robbery, or if there is in fact a group trying to make a point here," FBI special agent Burdena Pasenelli said Tuesday.

No one was injured in the robbery Monday. Officials wouldn't say how much money was stolen.

The tactics used in Spokane resemble those used in a series of Midwest bank robberies and bombings linked by federal officials to the white supremacist Aryan Republican Army.

That has raised suspicions that some in the so-called "patriot movement" are robbing banks to recruit and finance a small army of terrorists to prepare for a confrontation with the government.

In the Northwest, it also rekindled memories of bank robberies and bombings carried



USA TODAY

out 12 years ago in Spokane and Seattle by The Order, a white supremacist group that hoped to start a race war.

The robbery Monday "has all the earmarks of the work of another cell of the Aryan Republican Army," said Mike Reynolds, who monitors right-wing extremists for the Southern Poverty Law Center.

Reynolds cited two details:

► A note left by the robbers, described as "religious rhetoric" by Pasenelli, was headed "Greetings from Yahweh."

Yahweh is English for the Hebrew name for God and is often used by Christian Identity sect members, who, Reynolds said, "believe that Jews are the seeds of Satan, that people of color are beasts of the field, and that Aryans are the lost tribe, God's chosen people."

Some of those beliefs are shared by the Freemen, the right-wing anarchist group en-

gaged in a standoff with authorities in Jordan, Mont.

But Pasenelli said, "We're definitely not relating this to Montana... There's nothing in anything we've seen that shows it's related to what's going on out there."

► Minutes before the robbery, in what police call a diversion, a bomb exploded and shattered windows at a nearby office of The Spokesman-Review newspaper. A bomb also was exploded at the bank.

Exploding a pipe bomb as a diversionary tactic is described in *The Turner Diaries*, a fantasy novel that may have served as a blueprint for the 1995 bombing of the federal building in Oklahoma City.

Reynolds said that's part of the standard procedure for

"the Mid-Western Bank Bandits," who have been linked to 18 holdups in seven states over the past two years.

When Richard Gutherie Jr. and Peter Langan were charged with some of those robberies, court documents said a videotape seized from their apartment in Pittsburg, Kan., was called "The Aryan Republican Army Presents: The Armed Struggle Underground."

The tape described the group's goals: "Eliminate the government, from the federal government to the county seats. Exterminate Hymie. Repatriate all nonwhites to their homes. Return the country to the Bible."

Brian Jenkins, an authority on terrorists, said they "raise

their money the old-fashioned way: they rob banks," something that Peter Smith did during the 1980s revolution.

It's a tactic that has been used by extremists on both ends of the political spectrum, he says, but is more often associated with right-wing paramilitary groups that "share an abnormal fascination with firearms and explosives."

And more than just money can be a factor. "Using weapons, risking your life, is part of the attraction of being a terrorist," Jenkins said. "If you want to create a national resistance to wage a guerrilla war, then a bank robbery is about the best kind of training."

Contributing: Deean Giamser in Seattle

(Indicate page, name of newspaper, city and state.)

Page 5A  
USA Today

Date: Wednesday, April 3, 1996  
Edition:

Title: Bombrob.

Character:

or

Classification:

Submitting Office:

91A-CI-63809

Cincinnati

Indexing:

91A-CI-64259-476

SEARCHED

FBI

FBI/DOJ

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 04/18/1996

**To:** Baltimore  
Cleveland

**Attn:** SA [redacted]  
**Attn:** SA [redacted]

Toledo RA

SA [redacted]

**Attn:** SA [redacted]

Kansas City  
Little Rock  
Louisville  
Milwaukee  
Omaha

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

Philadelphia  
St. Louis

**From:** Cincinnati

Sq. 6/Columbus RA

**Contact:** [redacted] (614) 224-1183

**Approved By:** [redacted]

**Drafted By:** [redacted]

wjd

**Case ID #:** 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

**Synopsis:** Communication being sent to set leads to Little Rock and Kansas City and to provide all receiving offices with an updated photo array of PETER KEVIN LANGAN.

**Administrative:** Reference telcal between SA [redacted] Cincinnati Division, Columbus RA and SA [redacted] Kansas City Division, Joplin RA on 4/18/96.

**Enclosures:** Enclosed for Little Rock are two copies each of photo arrays of BOMBROB subjects PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and two copies of a FD-302 of [redacted]

91A-CI-64259-478

SEARCHED	INDEXED
SERIALIZED	FILED
1 APR 18 1996	
FBI - CINCINNATI	

0008 MRI 01097

PP RUCNFB FBICI FBIBA FBICG FBICV FBIDE FBIKC FBILS  
FBIMW FBIOM FBISL

DE FBIPH #0004 1062056

ZNR UUUUU

P 151958Z APR 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI (91A-CI-63809)/PRIORITY/

INFO FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [REDACTED], VIOLENT CRIMES/FUGITIVE UNIT,

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b7C

91A-CI-64259-479

*series*  
91-CI-63809  
91-64  
91-CI-64 259

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 56

Page 5 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 8 ~ OTHER - Sealed Pursuant To Court Order;  
Page 9 ~ Duplicate;  
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Page 11 ~ Duplicate;  
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Page 57 ~ b7E;  
Page 58 ~ Duplicate;  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of [REDACTED] (LAST NAME UNKNOWN).

GUTHRIE was shown a color composite photograph, consisting of two candid photographs of a white male seated, in profile, and seated, looking at the camera. The individual depicted in the photograph was [REDACTED]

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GUTHRIE identified [REDACTED] as the individual known to him as [REDACTED] whom he has known since approximately November, 1994, and who participated with him and PETER KEVIN LANGAN in several bank robberies.

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b7C

GUTHRIE signed and dated the back of this photograph.

91A-CI-64259-480

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1996	
FBI - CINCINNATI	

Investigation on 04/09/1996 at Covington, Kentucky

File # 91A-CI-63809 (MC-124)

by SA [REDACTED] SA [REDACTED] /epw dictated 04/11/1996

b6  
b7C  
b7E

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/26/1996

**To:** CID

**Attn:** VCMO;  
SSA [redacted]

b6  
b7C

Atlanta

**Attn:** Columbus GA, RA  
SA [redacted]  
(Information)

Baltimore

**Attn:** SA [redacted]

Cleveland

**Attn:** Toledo, RA  
SA [redacted]

Kansas City

**Attn:** SA [redacted]

Louisville

**Attn:** SA [redacted]

Milwaukee

**Attn:** SA [redacted]

Minneapolis

Omaha

**Attn:** Des Moines, RA  
SA [redacted]

St. Louis

**Attn:** SA [redacted]

Philadelphia

**Attn:** SA [redacted]

**From:** Cincinnati  
Squad 5

*DMW*  
**Approved By:** [redacted]

b6  
b7C

**Drafted By:** [redacted]/epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (P)  
91A-CI-64259 (SA [redacted]) (CRA) (P)  
91A-CI-65466 (SA [redacted]) (P)  
89E-CI-65568 (SA [redacted]) (CRA) (P)  
91C-CI-61646 (C)  
91A-CI-61705 (C)

91A-CI-64259-481

Searched \_\_\_\_\_  
Serialized *gn* \_\_\_\_\_  
Indexed *gn* \_\_\_\_\_  
Filed *gn* \_\_\_\_\_

*ALB*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA :  
 : Criminal No.  
 :  
 vs. : **INFORMATION**  
 : 18 U.S.C. § 2113(a) (d)  
 : 18 U.S.C. § 924(c) (1)  
 RICHARD L. GUTHRIE : 18 U.S.C. § 2  
 - - - - -

The United States Attorney Charges that:

**COUNT 1**

On or about June 8, 1994, in the Southern District of Ohio, defendant RICHARD L. GUTHRIE, by force, violence and intimidation did take from the person or presence of another, approximately \$11,890.00 in money belonging to and in the care of, custody, control, management, and possession of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, defendant RICHARD L. GUTHRIE did assault and put in jeopardy the life of another person by the use of a dangerous weapon, that is a handgun;

In violation of 18 U.S.C. § 2113(a) and (d)

**COUNT 2**

On or about October 25, 1994, in the Southern District of Ohio, the defendant RICHARD L. GUTHRIE, by force, violence, and intimidation did take and did aid and abet others in taking from the person and presence of another, approximately \$3,400.00 in

91A-CI-64259-482

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1996	
FBI - CINCINNATI	

Dwn

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6  
b7C

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

b6  
b7C

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-CI-65466 (SA [redacted]) (Pending)  
89E-CI-65568 (SA [redacted]) (CRA) (Pending)  
91A-CI-61646 (Closed)  
91A-CI-61705 (Closed)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

OTHER Sealed Pursuant To Court Order

ARMED AND EXTREMELY DANGEROUS

[Redacted Box]

1

91A-CI-64259-484

Searched \_\_\_\_\_  
Serialized 64  
Indexed 64  
Filed 64

AM

0002 MRI 00090

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOM  
FBIPH

DE FBISL #0004 1170313

ZNR UUUUU

R 260231Z APR 96

FM FBI ST LOUIS (91A-SL-169944) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVES UNIT; SSA [REDACTED] DTU, NSD.

b6  
b7C

cc: 91A-CI-63809

91A-CI-64259-485

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1996	
CINNATI	

b6  
b7C

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date \_\_\_\_\_

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

91A-CI-64259-486

1- Cincinnati: 1-91A-CI-63809  
 ② 91A-CI-64259

Searched \_\_\_\_\_  
 Serialized by \_\_\_\_\_  
 Indexed by \_\_\_\_\_  
 Filed by \_\_\_\_\_

b7E

Approved: TS/Re

Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: 1308.117ISN: 002FOX DATE & TIME OF ACCEPTANCE: my

0005 MRI 01305

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW  
FBIPH FBISL

DE FBIOM #0001 1202124

ZNR UUUUU

O 292029Z APR 96

FM FBI OMAHA (91A-OM-41859-721) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //1948//

MMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

ASSOCIATED INDICIES sch

*O - No lead for CI*

*2-91-CI-63809*  
*CI*  
*2-91-CI-64259*  
*CI*

*91A-CI-64259-487*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

b6  
b7c

0015 MRI 01562

OO P12 FBIBA FBICI FBICV FBIKC FBILS FBIMW FBISL

DE FBIPH #0008 1202309

ZNR UUUUU

O 292238Z APR 96

FM FBI PHILADELPHIA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:SQ10//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVE UNIT; SSA [REDACTED] DTU.

SUBJECT: BOMB ROB; MAJOR CASE 124; OO: OM.

*O-Lead not in system  
but is AT CI, Oh.*

*2-91-CI-62500  
CIA [REDACTED]  
2-91-CI-64259  
CIA [REDACTED]*

*EXEMPTED INDICIES [REDACTED]*

*91A-CI-64259-488*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

b6  
b7C

b6  
b7C



0007 MRI 01408

PP RUCNFB FBIAT FBIBA FBICG FBICI FBICV FBIDE FBIKC  
FBILS FBIOM FBISL FBIPH

DE FBIMW #0009 1202126

ZNR UUUUU

P 292115Z APR 96

FM FBI MILWAUKEE (91A-MW-33395) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DETROIT/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB Q)/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

BT

UNCLAS

CITE: //3470//

*0 - no lead in System  
but is lead at CI.*

2-91-CI-63509  
C/A

AUTOMATED INDICIES *see*

2-91-CI-64259  
C/A

91A-CI-64259-489

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/1996

RICHARD LEE GUTHRIE, male white, Date of Birth (DOB) February, 25, 1958, was reinterviewed regarding his knowledge of [redacted] Last Name Unknown (LNU).

b6  
b7C

GUTHRIE was shown a copy of three Pennsylvania driver's license photographs of [redacted] male white, DOB [redacted]. GUTHRIE identified [redacted] as the individual known to him as [redacted] (LNU), with whom he and PETER KEVIN LANGAN had robbed several banks.

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b7C

GUTHRIE signed and dated the back of the photographs.

91A-CI-64259-490

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 01 1996	
FBI - CINCINNATI	

TRD

Investigation on 04/26/1996 at Covington, Kentucky

File # 91A-CI-63809 (MC-124)

by SA [redacted] /epw

Date dictated 04/26/1996

b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/26/1996

**To:** CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

**Attn:** VCMO:

SSA [redacted]

**Attn:** Columbus GA. RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] TPA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** [redacted]

**Attn:** Des Moines. RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**From:** Cincinnati

Squad 5

**Contact:** Ext. 5759

**Approved By:** [redacted]

**Drafted By:** [redacted]

epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (P) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-CI-65466 (SA [redacted]) (Pending)

89E-CI-65568 (SA [redacted]) (CRA) (Pending)

91A-CI-61646 (Closed)

91A-CI-61705 (Closed)

**Title:** BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Subject Guthrie identifies [redacted] (LNU).

**Enclosures:** Enclosed for each receiving office is one copy each of an FD-302 reinterview of subject Guthrie regarding the identification of subject [redacted] (LNU).

91A-CI-64259-491

Searched [redacted]

Serialized [redacted]

Indexed [redacted]

Filed [redacted]

RCD

*1 encl*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
DIVISION 1  
WASHINGTON, D.C. 20537

OHFBIC100

PCN 961137333101

THE ENCLOSED RECORD WITH THE FBI NUMBER 418267T8 AND PROCESS  
CONTROL NUMBER (PCN) 961137333101 IS BEING PROVIDED AS THE RESULT  
OF A CRIMINAL RETAIN IDENT FINGERPRINT CARD

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

FLORIDA - STATE ID/FL01881133  
FBI - FBI/418267T8

OHFBIC100  
FED BUREAU OF INVEST  
FED OFFICE BUILDING  
ROOM 9023  
550 MAIN STREET  
CINCINNATI, OH 45202-3222

DO NOT MAIL

1 - 91A-CI-63809

1 - 91A-CI-64259

91A-CI-64259-492

SEARCHED	FILED
SERIALIZED	
APR 30 1996	
CINNATI	

*huc*

b6  
b7c



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: April 17, 1996

FBI File No. 91A-SL-179944

Lab No. E-7928

Reference: Communication February 21, 1996

Your No. 91A-SL-179944 (Squad 4) (P)

Re: RICHARD LEE GUTHRIE, JR.;  
ET AL.;  
MAGNA BANK  
12296 ST. CHARLES ROCK ROAD  
BRIDGETON, MISSOURI  
AUGUST 16, 1995;  
BR (A)

BOMBROB; MAJOR CASE #124  
MIDWESTERN BANK ROBBERIES

Specimens received: March 20, 1996 in Latent Fingerprint Section

Specimens:

Major case prints of NICHOLAS WARD GUTHRIE

(Continued on next page)

- 2 - Cincinnati (91A-CI-63809) (2) - <sup>91A-CI-64259</sup>~~66-HQ-197~~  
2 - St. Louis (91A-SL-180175) (1 - 91A-SL-179326)  
1 - Kansas City (91A-KC-73578)  
1 - Milwaukee (91A-MW-33395)  
1 - Louisville (91A-LS-63341)  
1 - Cleveland (91A-CV-52143)  
1 - Albany (91A-AL-40096)  
1 - Omaha (91A-OM-41859)

ECT

91A-CI-64259-493

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	
FBI - CINCINNATI	

b6  
b7C



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati (6/CRA)

Date: April 12, 1996

FBI File No. 91A-OM-41859

Lab No. 60312047 S EA

Reference: Communication dated March 8, 1996

Your No. 91A-OM-41859

Re: PETER K. LANGAN;

[Redacted Box] - VICTIM;  
[Redacted Box] - VICTIM;  
AFO  
OO:CI

b6  
b7C

Specimens received: March 12, 1996

Specimens:

Q218 - Q219 Two (2) cartridges  
Q220 - Q221 Two (2) cartridges  
Q222 - Q223 Two (2) cartridges  
Q224 - Q225 Two (2) cartridges  
Q226 - Q227 Two (2) cartridges  
Q228 - Q229 Two (2) cartridges

② - Federal Bureau of Investigation  
Columbus Resident Agency  
500 South Front Street, Suite 1050  
Columbus, Ohio 43215

2 - SAC, CINCINNATI <sup>original in</sup> 89E-CI-65568 <sup>c/a</sup> [Redacted Box]

2 - SAC, Omaha (91A-OM-41859)

Page 1

1 - 91A-63809 ECT <sup>PAB</sup> ~~1018~~ 1028 (over)

91A-CI-64259-4914

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1996	
FBI - CINCINNATI	

*[Signature]*

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 30, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Attach To  
SERIAL 495  
correction

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

Page 1

91A-CI-64259-495

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - CINCINNATI	

*Correction*

(over)

ECT PAD  
1829



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 3, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY  
AR  
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati (Enclosures - 79)  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha (Enclosures - 79)  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

Page 1

91A-CI-64259-495

SEARCHED	INDEXED
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MAY 10 1996	
FBI - CINCINNATI	